2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: DOUGLAS LYNN & ASSOCIATES, INC.

Current Principal Place of Business:

20420 HIGHLAND LAKES BLVD
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20420 HIGHLAND LAKES BLVD
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-0047621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TEMPKINS, HARRY ESQ
605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________ 01/11/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR
Name: LYNN, JACK B CFO
Address: 10681 N.W. 17 STREET
City-St-Zip: PLANTATION, FL 33322

Title: DIR
Name: LYNN, BONNIE S CEO
Address: 24020 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONNIE S. LYNN CEO 01/11/2010
Electronic Signature of Signing Officer or Director — Date