

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143641

Entity Name: LEXICON FINANCIAL, INC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

101 N.E. 3RD AVENUE
1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

503 SW 17TH STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

501 SW 17TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

503 SW 17TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 61-6700000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COACHES, CRAIG A
501 SW 17TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COACHES, CRAIG A
503 SW 17TH STREET
FORT LAUDERDALE, FL 33315 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:

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COACHES, CRAIG A
Address: 501 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COACHES, CRAIG A
Address: 503 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG COACHES

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date