2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 AM **DOCUMENT # P04000018533 Secretary of State** O'LYNDALE, INC. Principal Place of Business Mailing Address PO BOX 5212 PO BOX 5212 JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32247 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0695930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKEL, DANIEL D DO NOT WRITE ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL 32202 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000790227 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 01/23/08-80027-012 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS IIILE D WHITMILL, JANET O NAME PO BOX 5212 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32247 TITLE WHITMILL, DAVID L PO BOX 5212 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32247 TITLE MELVIN, DAYLE H NAME STREET ADDRESS PO BOX 5212 DO NOT WRITE JACKSONVILLE, FL 32247 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, white all other like purpowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.15.08

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FILED