

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148998

FILED
Jan 31, 2006
Secretary of State

Entity Name: THE LYON COMPANY REALTORS, INC.

Current Principal Place of Business:

911 MONTICELLO AVENUE
DAVIE, FL 33325

New Principal Place of Business:

10032 GRIFFIN ROAD
COOPER CITY, FL 33328

Current Mailing Address:

911 MONTICELLO AVENUE
DAVIE, FL 33325

New Mailing Address:

10032 GRIFFIN ROAD
COOPER CITY, FL 33328

FEI Number: 51-0527862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, DARRYL S ESQ
5600 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYON, MARK T PRES
Address: 911 MONTICELLO AVENUE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK LYON

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date