

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158836

FILED
Apr 28, 2006
Secretary of State

Entity Name: LEXLAND CORP.

Current Principal Place of Business:

6035 SHALLOWS WAY
NAPLES, FL 34109

New Principal Place of Business:

6035 SHALLOWS WAY
NAPLES, FL 34109 US

Current Mailing Address:

6035 SHALLOWS WAY
NAPLES, FL 34109

New Mailing Address:

6035 SHALLOWS WAY
NAPLES, FL 34109 US

FEI Number: 20-1913390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLAND, SHAWN
3295 MEGAN LANE
#3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HYLAND, SHAWN
6035 SHALLOWS WAY
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYLAND, SHAWN
Address: 6035 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: HYLAND, JULIE A
Address: 6035 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYLAND, SHAWN
Address: 6035 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109 US

Title: T (X) Change () Addition
Name: HYLAND, JULIE A
Address: 6035 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109 US

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: SHAWN HYLAND

Electronic Signature of Signing Officer or Director

P

04/28/2006

Date