

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170852

FILED
Jul 06, 2006
Secretary of State

Entity Name: LYNIG MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

1380 W. 71ST STREET
HIALEAH, FL 33014

New Principal Place of Business:

15482 KIPPFORD COURT
MIAMI LAKES, FL 33014

Current Mailing Address:

1380 W. 71ST STREET
HIALEAH, FL 33014

New Mailing Address:

15482 KIPPFORD COURT
MIAMI LAKES, FL 33014

FEI Number: 20-2101130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BLVD., STE. 301
CORAL GABLES, FL 33134 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

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: D () Delete
Name: NARANJO, IGNACIO
Address: 1380 W. 71ST STREET
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: SMITH, LYNETTE D.
Address: 1380 W. 71ST STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARANJO, IGNACIO
Address: 15482 KIPPFORD COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: SMITH, LYNETTE D.
Address: 15482 KIPPFORD COURT
City-St-Zip: MIAMI LAKES, FL 33014

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: IGNACIO NARANJO

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07/06/2006

Electronic Signature of Signing Officer or Director

Date