

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027353

Entity Name: LINDSEY DESIGN, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

12357 BURGESS HILL DRIVE
JACKSONVILLE, FL 322464081 US

New Principal Place of Business:

15081 CAPE DRIVE EAST
JACKSONVILLE, FL 322261207 US

Current Mailing Address:

12357 BURGESS HILL DRIVE
JACKSONVILLE, FL 322464081 US

New Mailing Address:

15081 CAPE DRIVE EAST
JACKSONVILLE, FL 322261207 US

FEI Number: 20-2364186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, MARK E
15081 CAPE DRIVE EAST
JACKSONVILLE, FL 322261207 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: DP () Delete
Name: LINDSEY, MARK E
Address: 12357 BURGESS HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 322464081 US

Title: DT () Delete
Name: LINDSEY, HILARY A
Address: 12357 BURGESS HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 322464081 US

Title: DS () Delete
Name: BLAIR, THOMAS A
Address: 54025 JEANNIE ROAD - P O BOX 1670
City-St-Zip: CALLAHAN, FL 320111670 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LINDSEY, MARK E
Address: 15081 CAPE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 322261207 US

Title: DT (X) Change () Addition
Name: LINDSEY, HILARY A
Address: 15081 CAPE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 322261207 US

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 E. LINDSEY

DP

02/17/2006

Electronic Signature of Signing Officer or Director

Date