2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061410

Entity Name: LYNDYLAN ENTERPRISES, INC.

FILED Apr 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 WOODBRIDGE COURT 3002 CREST DRIVE

SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

925 WOODBRIDGE COURT 3002 CREST DRIVE

SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33759 US

FEI Number: 90-0232500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCBRAYER, LYNDA S
925 WOODBRIDGE COURT
3002 CREST DRIVE

SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33759 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: LYNDA S. MCBRAYER 04/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name: MCBRAYER, LYNDA S
Address: 925 WOODBRIDGE COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Name: MCBRAYER, LYNDA S
Address: 3002 CREST DRIVE
City-St-Zip: CLEARWATER, FL 33759 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: LYNDA S. MCBRAYER DPS 04/15/2007