

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079684

FILED
May 02, 2007
Secretary of State

Entity Name: LINDSAY AND WARSHAW, INC.

Current Principal Place of Business:

P.O. BOX 145292
CORAL GABLES, FL 33114

New Principal Place of Business:

100 ANDALUSIA AVE
#602
CORAL GABLES, FL 33114

Current Mailing Address:

P.O. BOX 145292
CORAL GABLES, FL 33114

New Mailing Address:

100 ANDALUSIA AVE
#602
CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT () Delete
Name: LINDSAY, JOHN
Address: 1255 ANDALUSIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: WARSHAW, DONALD
Address: 1255 ANDALUSIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LINDSAY, JOHN
Address: 100 ANDALUSIA AVE #602
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS (X) Change () Addition
Name: WARSHAW, DONALD
Address: 100 ANDALUSIA AVE #602
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: JOHN LINDSAY

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date