2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104239

Entity Name: JOHN LYNN, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1623 NE 35TH STREET OAKLAND PARK, FL 33334 **Current Mailing Address: New Mailing Address:** 1623 NE 35TH STREET OAKLAND PARK, FL 33334 FEI Number: 81-0676223 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: ALL FLORIDA FIRM, INC ALL FLORIDA FIRM, INC 465 S VOLUSIA AV, SUITE C ORANGE CITY, FL 32763 813 DELTONA BLVD STE A DELTONA, FL 32725 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: 04/07/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LYNN, JOHN Name: Name: 1623 NE 35TH STREET Address: Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip:

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 LYNN PRES 04/07/2008