

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168274

Entity Name: LEXHAN, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3588 N HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3588 N HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-4008513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTBURN, DEAN F.
4389 CHASTAIN DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

EASTBURN, ANGELA M OWNER
348 LAKE VICTORIA CIRCLE
MELBOURNE, FL 32940 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: ANGELA M. EASTBURN

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASTBURN, DEAN F
Address: 4389 CHASTAIN DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: EASTBURN, ANGELA M
Address: 4389 CHASTAIN DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EASTBURN, DEAN F
Address: 4389 CHASTAIN DR.
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Change () Addition
Name: EASTBURN, ANGELA M
Address: 348 LAKE VICTORIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: ANGELA EASTBURN

S

04/08/2008

Electronic Signature of Signing Officer or Director

Date