

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040316

Entity Name: LINDSAY MARIE, INC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

9656 COLOCASIA WAY
BOYTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9656 COLOCASIA WAY
BOYTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-4669131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEFSON, SHARI B
15 SE 9TH AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TALMONT, LINDSAY M
9656 COLOCASIA WAY
BOYNTON BEACH, FL 33436 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: LINDSAY M. TALMONT

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALMONT, LINDSAY M
Address: 9656 COLOCASIA WAY
City-St-Zip: BOYTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDSAY M. TALMONT

PRES

03/14/2007

Electronic Signature of Signing Officer or Director

Date