

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104604

Entity Name: LIGNUM CORPORATION

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1021 SOUTH PARK RD 211
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1021 SOUTH PARK RD 211
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, ALBERTO R
7840 HOOD ST.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

QUINONEZ, ALBERTO R
1021 SOUTH PARK ROAD #211
HOLLYWOOD, FL 33021 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: ALBERTO R. QUINONEZ

05/01/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: QUINONEZ, ALBERTO R
Address: 1021 SOUTH PARK ROAD #211
City-St-Zip: HOLLYWOOD, FL 33021

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: ALBERTO R. QUINONEZ

MR.

05/01/2007

Electronic Signature of Signing Officer or Director

Date