

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112365

Entity Name: LYNN ANNE HOMES INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1812 BOTTON ABBEY DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

316 VICKI TOWERS DRIVE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1812 BOTTON ABBEY DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

316 VICKI TOWERS DR.
ST. AUGUSTINE, FL 32092

FEI Number: 20-5491624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JANET
1812 BOTTON ABBEY DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CONRAD, ROBERT
316 VICKI TOWERS DR.
ST. AUGUSTINE, FL 32092 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: ROBERT CONRAD

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONRAD, ROBERT
Address: 1812 BOTTON ABBEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONRAD, ROBERT
Address: 316 VICKI TOWERS DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ROBERT CONRAD

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date