

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136715

Entity Name: LYNO AUTOMOBILE, INC

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

1036 NW 1ST CT
HALLANDALE, FL 33009 US

New Principal Place of Business:

3997 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 US

Current Mailing Address:

1036 NW 1ST CT
HALLANDALE, FL 33009 US

New Mailing Address:

3311 SW 53RD ST
FT LAUDERDALE, FL 33312 US

FEI Number: 20-5802238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHAR, MENAHEM
1036 NW 1ST CT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAHAR, MENAHEM
3311 SW 53RD ST
FT LAUDERDALE, FL 33312 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: SAHAR MENAHEM

06/11/2007

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: P () Delete
Name: SAHAR, MENAHEM
Address: 1036 NW 1ST CT
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: SAHAR, RUHAMA
Address: 1036 NW 1ST CT
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAHAR, MENAHEM
Address: 3311 SW 53RD ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: SAHAR, RUHAMA
Address: 3311 SW 53RD ST
City-St-Zip: FT LAUDERDALE, FL 33312

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: SAHAR MENAHEM

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date