

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057387

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE LYONS DEN ADULT CENTER INC

Current Principal Place of Business:

8903 WEST GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8258 MASTERS BLVD
C 204
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0227991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTION CONSULTING GROUP, INC.
1615 STEEPLE COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BLAKE, W. MIKE
Address: 6258 MASTERS BLVD - C 204
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BLAKE, WILLIAM M PRES
Address: 6258 MASTERS BLVD - C 204
City-St-Zip: ORLANDO, FL 32819

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: DEBRA J. SCALA

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date