

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123490

Entity Name: LIGNUM VITAE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 510359
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

570 9TH STREET
KEY COLONY BEACH, FL 33051

Current Mailing Address:

P.O. BOX 510359
KEY COLONY BEACH, FL 33051

New Mailing Address:

FEI Number: 26-1600846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: DPS () Delete
Name: LAWRENCE, PAUL
Address: P.O. BOX 510359
City-St-Zip: KEY COLONY BEACH, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAWRENCE, PAUL J
Address: P.O. BOX 510359
City-St-Zip: KEY COLONY BEACH, FL 33050

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: PAUL J. LAWRENCE

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date