

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34158

FILED  
May 17, 2006  
Secretary of State

Entity Name: LYNN ELECTRONICS CORPORATION

**Current Principal Place of Business:**

154 RAILROAD DRIVE  
IVYLAND, PA 18974 US

**New Principal Place of Business:**

**Current Mailing Address:**

154 RAILROAD DRIVE  
IVYLAND, PA 18974 US

**New Mailing Address:**

FEI Number: 23-1636460      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSEN, LOUIS  
4100 NORTH POWERLINE ROAD  
STE T-5  
POMPANO BEACH, FL 33073 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 ( ) Delete  
Name: ROSEN, MICHAEL,  
Address: 1801 CAPTAINS WAY  
City-St-Zip: JUPITER, FL 33477

Title: V ( ) Delete  
Name: ROSEN, LOUIS,  
Address: 23393 SERENE MEADOW DRIVE SOUTH  
City-St-Zip: BOCA RATON, FL

Title: ST ( ) Delete  
Name: YAMPOLSKY, LINDA,  
Address: 117 HILLCREST DRIVE  
City-St-Zip: STUART, FL 34996

Title: VP ( ) Delete  
Name: YAMPOLSKY, MICHAEL  
Address: 117 HILLCREST DRIVE  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL ROSEN

PRES

05/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date