

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025559

Entity Name: MICHAEL LYNN, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

300 E. HAMPTON SPRINGS AVE.
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-3173779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MICHAEL
414 WORLEY WAY
PERRY, FL 32348 US

Name and Address of New Registered Agent:

LYNN, MICHAEL R
300 E. HAMPTON SPRINGS AVE.
PERRY, FL 32348 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: MICHAEL R. LYNN

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNN, MICHAEL R.
Address: 300 E. HAMPTON SPRINGS AVE.
City-St-Zip: PERRY, FL 32348

Title: S () Delete
Name: LYNN, SHEILA
Address: 300 E. HAMPTON SPRINGS AVE.
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYNN, MICHAEL R PRES
Address: 300 E. HAMPTON SPRINGS AVE.
City-St-Zip: PERRY, FL 32348

Title: SEC (X) Change () Addition
Name: LYNN, SHEILA B SEC/TRE
Address: 300 E. HAMPTON SPRINGS AVE.
City-St-Zip: PERRY, FL 32348

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 R. LYNN

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date