

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030119

Entity Name: LYNN TITUS, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

28380 OLD 41 RD
#4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

6540 TAMIAMI TRAIL N
NAPLES, FL 34108 US

Current Mailing Address:

28380 OLD 41 RD
#4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

6540 TAMIAMI TRAIL N
NAPLES, FL 34108 US

FEI Number: 65-0402720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPSTAD, LYNN TITUS
28380 OLD 41 RD
SUITE 4
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KLOPSTAD, LYNN T P
6540 TAMIAMI TRAIL N
NAPLES, FL 34108 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: LYNN T KLOPSTAD

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLOPSTAD, LYNN T
Address: 6540 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: KLOPSTAD, JOHN J
Address: 6540 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLOPSTAD, LYNN T P
Address: 6540 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34108

Title: V (X) Change () Addition
Name: KLOPSTAD, JOHN J VP
Address: 6540 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34108

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: JOHN J KLOPSTAD

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date