2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 A Secretary of State **DOCUMENT # P93000036147** LUPÓ & LYNCH, INC. Principal Place of Business Mailing Address 101 FRONTON BLVD 101 FRONTON BLVD DANIA, FL 33004 DANIA, FL 33004 01142008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0411422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Committee of the second LUPO, STEPHEN J DO NOT WRITE 101 FRONTON BLVD DANIA, FL 33004 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 1-14- 2008 and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000786109 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/17/08-80027-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LUPO, STEPHEN J 248 NE 1ST ST STREET ADDRESS **DANIA, FL 33004** CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

FILED