

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000695

Entity Name: NICOLE LYNN, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1250 SW 102ND AVE.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1250 SW 102ND AVE.
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 65-0453126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, LEONARD
1250 SW 102 ND AVE
PEMBROKE, FL 33025 US

Name and Address of New Registered Agent:

SANDLER, LEONARD
1250 SW 102 ND AVE
PEMBROKE PINES, FL 33025 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: LEONARD SANLER

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDLER, LEONARD
Address: 1250 SW 102ND AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: SANDLER, BARBARA S
Address: 1250 SW 102ND AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANDLER, LEONARD
Address: 1250 SW 102ND AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: PRES (X) Change () Addition
Name: SANDLER, BARBARA S
Address: 1250 SW 102ND AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: LEONARD SANDLER

VPRE

02/06/2008

Electronic Signature of Signing Officer or Director

Date