2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047561

Entity Name: 35 S LEMON, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1193 COQUILLE ST. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1193 COQUILLE ST. SARASOTA, FL 34236

FEI Number: 65-0611346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VENAFRO, LOUIS J

2286 CLEMATIS ST

SARASOTA, FL 34239 US

VENAFRO, LOUIS J D

2286 CLEMATIS ST

SARASOTA, FL 34239 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: LOUIS J. VENAFRO 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: PERINE, DOLORES A D

 Name:
 PERINE, DOLORES A
 Name:
 PERINE, DOLORES A D

 Address:
 1193 COQUILLE ST.
 Address:
 1193 COQUILLE ST.

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: D () Delete Title: D (X) Change () Addition Name: VENAFRO, MICHAEL G D

Name:VENAFRO, MICHAEL GName:VENAFRO, MICHAEL G IAddress:1812 NAUTILUS DRIVEAddress:1812 NAUTILUS DRIVECity-St-Zip:SARASOTA, FL 34231City-St-Zip:SARASOTA, FL 34231

Title: D () Delete Title: D (X) Change () Addition Name: VENAFRO, DAVID D Name: VENAFRO, DAVID D

 Name:
 VENAFRO, DAVID
 Name:
 VENAFRO, DAVID

 Address:
 2114 HIBISCUS ST
 Address:
 2114 HIBISCUS ST

 City-St-Zip:
 SARASOTA, FL
 City-St-Zip:
 SARASOTA, FL

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VENAFRO, LOUIS J
 Name:
 VENAFRO, LOUIS J D

 Address:
 2286 CLEMATIS
 Address:
 2286 CLEMATIS

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

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: LOUIS J. VENAFRO D 04/26/2006