2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🔀

PED OR PRINTED NAME &

SIGNING OFFICER OF DIRECTOR

Jan 25, 2006 08:00 AM DOCUMENT # P96000001488 **Secretary of State** 1. Entity Name NANCY LYNN, INC. Principal Place of Business Mailing Address 21150 POINT PL. 21150 POINT PL. STE. 2202 AVENTURA, FL 33180 US STE 2202 AVENTURA, FL 33180 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0657683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NANCY PLATT DO NOT WRITE 21150 POINT PL **APT 2202** -IN THIS SPACE AVENTURA, FL 33180 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PLATT, NANCY NAME STREET ADDRESS 21150 POINT PL APT, 2202 AVENTURA, FL 33180 CITY-ST-21P TITLE U00000399990 02/01/06-80034-022 150.00 GORDON, BERNARD 3598 YOCHT CLUB DR. #1003 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 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 certify 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 it changed, or on an attachment with an address, with all other like empowered.

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