

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000019329

Entity Name: LYNCH ELECTRIC INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

6318 MULLIN STREET
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6318 MULLIN STREET
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0648875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MARGUERITE
4176 88TH PL SOUTH
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, ROBERT E
Address: 6318 MULLIN ST
City-St-Zip: JUPITER, FL 33458 US

Title: T (X) Delete
Name: KAUFFMAN, JAMES E
Address: 6691 57TH PLACE
City-St-Zip: LIVE OAK, FL 32060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E LYNCH

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date