2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 All Secretary of State DOCUMENT # P96000021781 1. Entity Name ERNEST LINDSAY INC. Principal Place of Business Mailing Address 3651 SW 1ST STREET 3651 SW 1ST STREET FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0655503 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSAY, ERNEST 3651 SW 1ST STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33312 City Zip Code 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 it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000705668□ Change □ Addi 04/24/07-80001-006 150.00 THUE IIILE ☐ Addition ☐ Delete LINDSAY, ERNEST NAME NAME 3651 SW 1ST STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY - ST - 7IP HHC ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STRÉET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-7IP THE Deleie TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP In It is ☐ Delete ☐ Change TITLE Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-7IP HILL Change ■ Addition ☐ Delete IIILE NAMI* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP BILLE ☐ Dolele HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.