2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS

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STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Mar 21, 2008 08:00 A DOCUMENT # P96000039246 Secretary of State LYNN SALES GROUP, INC. Principal Place of Business Mailing Address 3450 ROE ROAD 3450 ROE ROAD HAINES CITY, FL 33844 HAINES CITY, FL 33844 CR2E034 (11/05) 03182008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3384636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNN, CHARLES D DO NOT WRITE 3450 ROE ROAD HAINES CITY, FL 33844 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS - U00000856050 MILE LYNN, CHARLES D STREET ADDRESS 3450 ROE ROAD CITY-ST-ZIP HAINES CITY, FL 33844 TIFLE LYNN, BRENDA 3450 ROF ROAD STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this receive the 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.