2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048559

Entity Name: LYNN CPA GROUP, PA

FILED Mar 31, 2008 Secretary of State

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

4175 US 1 102

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

4175 US 1 102

ROCKLEDGE, FL 32955 US

FEI Number: 59-3397794 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:

LYNN, SUSAN MURRAY 4175 US 1 102 ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

Name: LYNN, SUSAN MURRAY
Address: 4958 WORTHINGTON CIRCLE
City-St-Zip: VIERA, FL 32955

Name: LYNN, SUSAN MURRAY
Address: 11925 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN LYNN PRES 03/31/2008