2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2007 8:00 am Secretary of State DOCUMENT # P96000060968 05-14-2007 90073 006 ***150.00 1. Entity Name LYN-RHO VENTURES, INC. Mailing Address Principal Place of Business dultinn 1531 SE 36TH AVE 10401 US HWY 441/88 LEESBURG, FL 34788 OCALA, FL 34471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 33727 TARLTON DR 33727 TARLTON DR Suite, Apt. #. etc. Suite, Apt, #, etc. 04242007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number LEESBURG FL 59-3395982 Not Applicable LEESBURG FL Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent USA 34788 7. Name and Address of New Registered Agent Name RHODEN, KATHY Street Address (P.O. Box Number is Not Acceptable) 33727 TARLTON DRIVE LEESBURG, FL 34788 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 KATHY RHODEN (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVST □ Delete TITLE ☐ Change Addition TITLE RHODEN, KATHY NAME NAME 33727 TARLTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 CITY-ST-7/P ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

KATHY RHODEN

Date

Daylime Phone #

FILED