## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVEL AND FILED

08 MAR 28 AM 7: 15

SECRETARY OF STATE TALLAHASSEE. FLORIDA

4. a-08 fd



Principal Place of Business

1. Entity Name

Mailing Address

10421 SW 187TH TERRACE MIAMI, FL 33157

ERICA LYONS, INC.

DOCUMENT # P97000040951

10421 SW 187TH TERRACE MIAMI, FL 33157



## DO NOT WRITE IN THIS SPACE

03182008 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0768187 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HENSCHEL, ANDREW S ESQ. HENSCHEL & HENSCHEL, P.A. 1880 N.E. 163RD ST., SUITE 202 N. MIAMI BEACH, FL 33162

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

3-18-08

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS			-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LYONS, SUSAN 10421 SW 187TH TERRACE MIAMI, FL 33157			7 03/3	'0012155308' 81/0801001024 **;	7 288.75
TITLE NAME STREET ADORESS CITY-ST-ZIP	MGR SCHNEIDER, RITA 10421 SW 187 TERRACE MIAMI, FL 33157					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		igg <sup>d</sup>		DO	NOT WRITE	•
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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 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.						