

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043704

Entity Name: LYONS REALTY GROUP, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1230 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1230 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021 US

FEI Number: 65-0759497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, MICHAEL D
1230 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LYONS, MICHAEL D
4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021 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: MICHAEL D. LYONS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYONS, MICHAEL D
Address: 1230 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYONS, MICHAEL D
Address: 4700 SHERIDAN STREET, SUITE G
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. LYONS

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date