2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # P97000067197** 1. Entity Name PORT LYN INC. Principal Place of Business Mailing Address 1050 SW 191ST AVE. 1050 SW 191ST AVE. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0791239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, DAVID A DO NOT WRITE 1050 S.W. 191ST AVE. PEMBROKE PINES, FL 33029 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. I am familiar with, and accept - the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Р TITLE COHEN, KAREN LISAC NAME 1050 SW 191ST AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 VPT TITLE COHEN, DAVID NAME 1050 S.W. 191ST AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 attachm

SIGNATURE:

CITY-ST-ZIP