2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P97000108505 May 01, 2007 08:00 AN Secretary of State LYONS & LYONS ENTERPRISES, INC. Principal Place of Business Mailing Address 2450 N.W. 87TH ST. 2450 N.W. 87TH ST. **MIAMI FL 33147 MIAMI FL 33147** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0804537 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYONS, FLOYD Street Address (P.O. Box Number is Not Acceptable) 2450 N.W. 87TH ST. **MIAMI FL 33147** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. 🛛 🗹 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DST ☐ Change ■ Addition IIILE ☐ Defete TILLE LYONS, FLOYD NAME NAME 2450 N.W. 87TH ST. STREET ADDRESS STREET ADDRESS U000000750571 **MIAMI FL 33147** CITY-ST-ZIP CITY-SI-ZIP 163.75 Change Addition HILE ☐ Defete HILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Change Addition Defete TITLE NAME NAMI\* STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SE-7IP Change Addition Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7/P ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ШЩ Delete IDLE NAME NAME STREL1 ADDRESS STREET ADDRESS CITY ST-719 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE:

4-27-2007 621-8813