2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # P98000023033 Secretary of State** LYTTON & ASSOCIATES, INC. Principal Place of Business Mailing Address 120 NORTH AZALEA TERRACE P O BOX 245 INVERNESS, FL 34450 INVERNESS, FL 34451-0245 CR2E034 (11/05) 02092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3510498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, DAVID W DO NOT WRITE 120 NORTH AZALEA TERRACE INVERNESS, FL 34450 IN THIS SPACE . 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. (NOTE: Recestered Agent extresure required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U00000666239 '23/07-80062⁻021 OFFICERS AND DIRECTORS 10. TITLE WRIGHT, DAVID W STREET ADDRESS **PO BOX 245** CITY-ST-ZIP INVERNESS, FL 344510245 TITLE LYTTON, EDWIN H NAME STREET ADDRESS PO BOX 245 CITY-ST-ZIP INVERNESS, FL 34451 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP-

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 it ustee 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:

DAVID W. WRIGHT 39-07

FILED