

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059677

Entity Name: LYN'S, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

20107 SW 54TH PLACE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

341 OREGON ST.
HOLLYWOOD, FL 33019

Current Mailing Address:

20107 SW 54TH PLACE
PEMBROKE PINES, FL 33332

New Mailing Address:

341 OREGON ST.
HOLLYWOOD, FL 33019

FEI Number: 65-0850109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, LYN B
20107 SW 54TH PLACE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

KRAFT, LYN B
341 OREGON ST.
HOLLYWOOD, FL 33019 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: LYN KRAFT

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: KRAFT, LYN B
Address: 20107 SW 54TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KRAFT, LYN B
Address: 341 OREGON ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: LYN KRAFT

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date