2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

1115

FILED Feb 15, 2006 08:00 AM DOCUMENT # P98000105710 **Secretary of State** L, N & N CORP. OF 2233 INDIAN ROAD Principal Place of Business Mailing Address PO BOX 1801 205 1/2-6TH ST DADE CITY, FL 33526 **STE 106** WEST PALM BEACH, FL 33401 CR2E034 (11/05) 02092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicate 65-0312251 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE LOGSDON, JOHN M 2600 N FLAGLER DRIVE, SUITE 1012 WEST PALM BEACH, FL 33407 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. DATE (NOTE: Registered Agent signature required when remstating) Signature, typed or printed name of registered agent and title if applicable 2. Election Campaign Financing \$5.00 May Be File now!!! Fee is \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LOGSDON, JOHN M NAME STREET ADDRESS 200 MOCKINGBIRD TRAIL PALM BEACH, FL 33480 CITY-ST-ZIF Đ THE U00000435621 NICOLINI, PATRICK F NAME 02/25/06-80049-010 150.00 P O BOX 1801 N/A STREET ADDRESS CITY-SI-ZIP DADE CITY, FL 33526 អារ NICOLINI, DONALD N NAME STREET ADDRESS 1167 HILLBORO MILL, #305 DO NOT WRITE CHY-SI-DP LIGHTHOUSE POINTE, FL 32064 IN THIS SPACE HILL NAMI. STRUCT ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-53-21P ISSEE. NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Thick NICOLD: 2/9/06