2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM **DOCUMENT # P98000105712 Secretary of State** 1. Entity Name L, N & N CORP. OF 2353 N. MILITARY TRAIL Principal Place of Business Mailing Address 205 1/2 SIXTH ST #106 PO BOX 1801 WEST PALM BEACH, FL 33401 DADE CITY, FL 33526 02092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0312251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGSDON, JOHN M DO NOT WRITE 2600 N FLAGLER DRIVE, SUITE 1012 WEST PALM BEACH, FL 33407 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. HTLE LOGSDON, JOHN M NAME STREET AODRESS 200 MOCKINGBIRD TRAIL City-St-Zip PALM BEACH, FL 33480 D TITLE NICOLINI, PATRICK F NAME P O BOX 1801 N/A STREET ADDRESS 100000435617 CHY-ST-ZIP DADE CITY, FL 33526 02/25/06 80049-007 150.00 IIILE NICOLINI, DONALD N NAME STREET ADDRESS 1167 HILLSBORO MILE #305 DO NOT WRITE HILLSBORO BEACH, FL 33062 CDY-S7-78P IN THIS SPACE Mile NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby 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 any that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee employeered 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 opticifies empowered.

SIGNATURE:

RILLE
NAME
STREET AODRESS
CREY-ST-TSP
TITLE
NAME
STREET ADDRESS
CREY-ST-TIP

MIRIK NICOUZ.

2/9/06 813 390,0969

FILED