

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000023851	
1. Entity Name G. LYON, INC.	

Principal Place of Business 4300 S. US HWY #1 STE 203-350 JUPITER, FL 33477	Mailing Address 4300 S. US HIGHWAY 1 STE 203-350 JUPITER, FL 33477
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03202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0904891	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LYON, GREGORY T 4300 S. US HIGHWAY #1, STE 203-350 JUPITER, FL 33477

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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 (NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P LYON, GREG 4300 S. US HIGHWAY #1, SUITE 203-350 JUPITER, FL 33477
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TRES LYON, KIMBERLY A 4300 D. US HWY 1, STE 203-350 JUPITER, FL 33477
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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 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: <u>X</u> <u>GREGORY LYON</u>	Date: <u>X</u> <u>3/20/06</u>	Daytime Phone #: <u>X</u> <u>954 608-8910</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		