2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

FILED Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P99000029706 1. Entity Name LYNNELLEN CORP. Principal Place of Business Mailing Address 3790 CURTISS PKWY 3790 CURTISS PKWY VIRGINIA GARDENS, FL 33166 VIRGINIA GARDENS, FL 33166 US 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0926627 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANSLEY, DONALD L DO NOT WRITE 555 N.E. 15TH STREET APT, 291 MIAMI, FL 33132 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HANSLEY, DONALD L STREET ADDRESS 555 N.E. 15TH STREET APT, 291 CITY-ST-ZIP MIAMI, FL 33132 STD SHELOW, MICHAEL J NAME STREET ADDRESS 510 NE 51 ST CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS City-St-Zip TITLE 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 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

Davime Phone #