2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2006 08:00 AM Secretary of State **DOCUMENT # P99000055877** LION'S NATIONAL, INC. Principal Place of Business Mailing Address 5225 NW 89 DR 5225 NW 89 DR CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 01052006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0927074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent TAUB, SUSAN DO NOT WRITE 5225 NW 89 DR CORAL SPRINGS, FL 33067 IN THIS SPACE 3. 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 reinstation) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME TAUB, SUSAN STREET ADDRESS 5225 NW 89 DRIVE CITY-ST-7IP CORAL SPRINGS, FL 33067 TITLE U00000382430 01/12/06-80010-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME 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 eath; 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

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