2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2008 08:00 AN DOCUMENT #V15485 Secretary of State 1. Entity Name L. N & N CORP. Principal Place of Business Mailing Address 205 1/2 SIXTY ST P O BOX DADE CITY, FL 33526 US WEST PALM BEACH, FL 33401 01072008 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 200 MOCKINGBIRD TR PALM BEACH, FL 33480 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) U00000777352 01/10/08-80004-018 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LOGSDON, JOHN M NAME STREET ADDRESS 200 MOCKINGBIRD TR. CITY-ST-ZIP PALM BCH, FL 33480 TITLE NICOLINI, DONALD N NAME STREET ADDRESS 1167 HILLSBORO MILE #305 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 MILE NAME NICOLINI, PATRICK STREET ADDRESS P.O. BOX 1801 DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33526 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

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