2005 FOR PROFIT CORPORATION

FILED Jan 26, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # J99713 1. Entity Name LINSON, INC. Principal Place of Business Mailing Address 12669 HEADWATER WAY 12669 HEADWATER WAY WELLINGTON, 33414 WELLINGTON, FL 33414 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0014945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BOWEN, DARELL 12669 HEADWATER WAY WELLINGTON, FL 33414 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD BOWEN, DARELL NAME 12669 HEADWATER WAY STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE BOWEN, SHERRY NAME ____U00000196857 01/2#/05-80087-009_150 STREET ADDRESS 12669 HEADWATER WAY WELLINGTON, FL 33414 CITY ST. ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling tioes not qualify for the exemption stated in Section 119.07(3)(i). 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 by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an addiress, with a fine memowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: