

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128741

Entity Name: LIN TECHNOLOGY, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

4465 W GANDY BLVD
SUITE 320
TAMPA, FL 33611

New Principal Place of Business:

19342 GARDEN QUILT CIR
LUTZ, FL 33558

Current Mailing Address:

4465 W GANDY BLVD
SUITE 320
TAMPA, FL 33611

New Mailing Address:

3959 VAN DYKE RD
#236
LUTZ, FL 33558

FEI Number: 73-1734327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, STANLEY
4465 W, GANDY BLVD
SUITE 320
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CHEN, STANLEY
3959 VAN DYKE RD
#236
LUTZ, FL 33558 US

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.

SIGNATURE: _____

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, STANLEY
Address: 4465 W, GANDY BLVD SUITE 320
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: CHEN, JANICE S
Address: 4465 W, GANDY BLVD, SUITE 320
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, STANLEY
Address: 3959 VAN DYKE RD #236
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: CHEN, JANICE S
Address: 3959 VAN DYKE RD #236
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY CHEN

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date