

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065972

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LIND PROCESSING GROUP INC

## Current Principal Place of Business:

4620 W COMMERCIAL BLVD SUITE 6B  
TAMARAC, FL 33319 US

## New Principal Place of Business:

3471 NW 36TH STREET  
LAUDERDALE LAKE, FL 33309 US

## Current Mailing Address:

4620 W COMMERCIAL BLVD SUITE 6B  
TAMARAC, FL 33319 US

## New Mailing Address:

3471 NW 36TH STREET  
LAUDERDALE LAKE, FL 33309 US

FEI Number: 20-4846278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIND, GREGORIO JR  
4620 W COMMERCIAL BLVD SUITE 6B  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

LIND, GREGORIO JR  
3471 NW 36TH STREET  
LAUDERDALE LAKE, FL 33309 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: GREGORIO LIND

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIND, GREGORIO JR  
Address: 4620 W COMMERCIAL BLVD SUITE 6B  
City-St-Zip: TAMARAC, FL 33319 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIND, GREGORIO JR  
Address: 3471 NW 36TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: S ( ) Change (X) Addition  
Name: ADAMS, JOHN  
Address: 3471 NW 36TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

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: GREGORIO LIND

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date