

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150072

Entity Name: LINGEN, INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

2405 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2405 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 61-1516698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMMERER, DANIEL
2405 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MORRISETTE, LINDA
Address: 5475 SAINT JAMES DR #353
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP/D () Delete
Name: KAMMERER, GENENE
Address: 5475 SAINT JAMES DR #353
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T/D () Delete
Name: KAMMERER, DANIEL
Address: 5475 SAINT JAMES DR #353
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S/D () Delete
Name: MORRISETTE, ADRIAN
Address: 5475 SAINT JAMES DR #353
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL KAMMERER

TR

03/15/2008

Electronic Signature of Signing Officer or Director

Date