

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048929

Entity Name: LINEAR TUNING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3828 NW 94TH PL.
SUNRISE, FL 33351

New Principal Place of Business:

3828 NW 94TH WAY
SUNRISE, FL 33351

Current Mailing Address:

3828 NW 94TH PL.
SUNRISE, FL 33351

New Mailing Address:

3828 NW 94TH WAY
SUNRISE, FL 33351

FEI Number: 65-1301783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTES, DARLENE Z
3828 NW 94TH PL.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CORTES, DARLENE Z
3828 NW 94TH WAY
SUNRISE, FL 33351 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: DARLENE Z. CORTES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CORTES, DARLENE Z
Address: 3828 NW 94TH WAY
City-St-Zip: SUNRISE, FL 33351

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: DARLENE Z. CORTES

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date