2007 FOR PROFIT CORPORATION

Sep 10, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000018432 09-10-2007 90002 028 ***550.00 1. Entity Name LINCOLN METALS INC. Principal Place of Business Mailing Address 320 W 22ND COURT 320 W 22ND COURT WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 08302007 Chg-P Applied For City & State City & State 4. FEI Number 65-0904902 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINCOLN, DAVID 320 W 22ND COURT Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33404 City Zip Code FI 8. The above named entity submits this statement for the purpose 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 (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Delete TITLE TITLE LINCOLN, DAVID NAME NAME 320 W 22ND COURT STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE MILLER, WAYNE NAME NAME STREET ADDRESS 12402 175TH RD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33478 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that mysignature 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ke empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF

Daytime Phone #

FILED