2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 08:00 A Secretary of State **DOCUMENT # 180962** LINCOLN CROWN REALTY CORP. Mailing Address Principal Place of Business 1025 KANE CONCOURSE **1025 KANE CONCOURSE** 215 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6064606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COHEN, ALAN J. 1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Statement of the game, a OFFICERS AND DIRECTORS 10. TITLE NAME COHEN, ALAN J. 1025 KANE CONCOURSE SUITE 215 STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 000000651799 03/09/07-80020-023 150.00 TITLE COHEN, JOEL NAME 1025 KANE CONCOURSE SUITE 215 STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE The spile of the second of the second NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Marie by trade but a ser grounding in were the respect the to TITLE NAME a time of opening principle was a larger on a larger to be of

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 my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE NAME

> SIGNATURE AND TYPED OR PR SIGNING OFFICER OR DIRECTOR

Charles and Burney

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