2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2008 08:00 Al **DOCUMENT # 180962 Secretary of State** LINCOLN CROWN REALTY CORP. Principal Place of Business Mailing Address **1025 KANE CONCOURSE 1025 KANE CONCOURSE** 215 215 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 01152008 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 \Box Fee Required 6. Name and Address of Current Registered Agent COHEN, ALAN J. DO NOT WRITE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signiture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COHEN, ALAN J. MAKE U00000792217 01/23/08-80106-025 150.00 STREET ADDRESS 1025 KANE CONCOURSE SUITE 215 CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE COHEN, JOEL NAME STREET ADORESS 1025 KANE CONCOURSE SUITE 215 CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITO F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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: .

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PURCE.

Daytime Phone #