

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304714

FILED
Apr 30, 2008
Secretary of State

Entity Name: LINCOLN UNDERWRITERS, INC.

Current Principal Place of Business:

800 FAIRWAY DR #370
DEERFIELD BCH, FL 334411831 US

New Principal Place of Business:

Current Mailing Address:

800 FAIRWAY DR #370
DEERFIELD BCH, FL 334411831 US

New Mailing Address:

FEI Number: 59-1147005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, DOUGLAS J
800 FAIRWAY DRIVE #370
DEERFIELD BEACH, FL 33441 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 () Delete
Name: COLLIER, DOUGLAS J
Address: 800 FAIRWAY DR., #370
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SC () Delete
Name: FERGUSON, GLEN
Address: 190 SE 19TH AVE
City-St-Zip: POMPANO BEACH, FL

Title: T () Delete
Name: NYSTRAND, DOROTHY
Address: 1441 NE 31ST CT
City-St-Zip: POMPANO BCH, FL

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:

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: DOUGLAS COLLIER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date