2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2007 08:00 AM **DOCUMENT # 610963** 1. Entity Name **Secretary of State** LINDSEY INVESTMENT, CO. Principal Place of Business Mailing Address 1015 48TH TERR VERO BCH FL 32966 1015 48TH TERR VERO BCH FL 32966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-1895715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSEY, GARY W. 1015 48TH TERR. Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL City Zip Codo 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 ☐ Delete HILL ☐ Change LINDSEY, GARY W. NAME NAMI 000000602035 01/26/07-80073-011 150.00 1015 48TH TERR. STREET ADDRESS STREET ADDRESS VERO BEACH FL CHY-SI-ZIP COY-ST-ZIP ☐ Change Addition mu ☐ Defete 1114 NAME NAM: STREET ADDRESS STREET ADDIALSS CITY-ST-7/P CITY-S1-ZIP Addition ☐ Delcle STRUCT ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7/P HHE ☐ Defete ☐ Change Addition NAMI NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-7/P CHY-St-702 mu Delete nni' ☐ Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP HILE ☐ Delete DITE Change ☐ Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attaghment with an address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE: MANY SINGLEY

Jan. 22, 2007 (772) 567-5941

FILED