

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001048

Entity Name: RICKY'S LINCOLN ROAD, INC.

FILED  
May 21, 2007  
Secretary of State

**Current Principal Place of Business:**

61 WEST 62ND STREET, SUITE 21E  
NEW YORK, NY 10023

**New Principal Place of Business:**

**Current Mailing Address:**

61 WEST 62ND STREET, SUITE 21E  
NEW YORK, NY 10023

**New Mailing Address:**

FEI Number: 03-0523594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENIG, TODD  
536 LINCOLN ROAD  
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KENIG, TODD  
Address: 61 WEST 62ND STREET, SUITE 21E  
City-St-Zip: NEW YORK, NY 10023

Title: D ( ) Delete  
Name: KENIG, RICKY  
Address: 405 GREENWICH STREET, #5  
City-St-Zip: NEW YORK, NY 10023

Title: D ( ) Delete  
Name: COSTELLO, DOMINICK  
Address: 216 BENNINGTON TERRACE  
City-St-Zip: PARAMUS, NJ 07652

Title: D ( ) Delete  
Name: NUSSDORF, GLENN  
Address: 14 EAST 81ST STREET  
City-St-Zip: NEW YORK, NY 10028

**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:

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: TODD KENIG

PRES

05/21/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date