2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 91332

Apr 11, 2007 08:00 A Secretary of State DOCUMENT # F05000006653 1. Entity Name LINCOLN NO. 2012, INC. Principal Place of Business , , , , Mailing Address P.O. BOX 1920 DALLAS TX 75221 1505 FEDERAL STREET DALLAS TX 75201 2. Principal Place of Business - No P O Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 20-4005172 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 title it applicable, (NOTE: Registered Agent signature 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. TITLE TITLE ☐ Change ☐ Addition ☐ Delete POGUE, MACK NAME NAME 500 N. AKARD, SUITE 3300 STREET ADDRESS STREET ADDRESS U00000700809 DALLAS TX 75201 CITY - ST- ZIP CITY-ST-ZIP 20/07-80029-018 150.00 PD III ☐ Delete TETLE ☐ Change ☐ Addition BYRNE, TIMOTHY NAME NAME 500 N. AKARD, SUITE 3300 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CHY-ST-ZIP CHY-SI-ZIP TITLE VST Change Delete TITLE ■ Addition DAVIS, NANCY MAME NAME STREET ADDRESS 500 N. AKARD, SUITE 3300 STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-SI-ZIP VAS mu ☐ Delete THEF Change Addition JACKS, DAN NAME NAME 500 N. AKARD, SUITE 3300 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP VAS THE Delete HHE ☐ Change ☐ Addition STREIT, DENNIS NAME. NAME 500 N. AKARD, SUITE 3300 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change SHALLAT, CHARLES O NAME NAME 500 N. AKARD, SUITE 3300 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CRY-SI-ZIP CITY-ST-ZIP

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 roport 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 roport 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.

Dennis Streit

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President-Assistant Secretary

4-5-07

214-740-4440

FILED