

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006918

FILED
May 30, 2007
Secretary of State

Entity Name: LINDEN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

507 LINDEN STREET STE 101
SCRANTON, PA 18503

New Principal Place of Business:

718 S. STATE STREET
SUITE 101
CLARKS SUMMIT, PA 18411

Current Mailing Address:

507 LINDEN STREET STE 101
SCRANTON, PA 18503

New Mailing Address:

718 S. STATE STREET
SUITE 101
CLARKS SUMMIT, PA 18411

FEI Number: 23-2676443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVIELLO, PAUL
249 ROYAL PALM WAY STE 301E
PALM BEACH, FL 33480 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: PST () Delete
Name: COVIELLO, PAUL J
Address: 507 LINDEN STREET STE 101
City-St-Zip: SCRANTON, PA 18503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COVIELLO, PAUL J
Address: 718 S. STATE STREET
City-St-Zip: CLARKS SUMMIT, PA 18411

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: PAUL J. COVIELLO

CEO

05/30/2007

Electronic Signature of Signing Officer or Director

Date