## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 9/893

## Apr 11, 2007 08:00 A Secretary of State DOCUMENT # F95000000411 1. Entity Name LINCOLN PROPERTY COMPANY E.C.W., INC. Principal Place of Business Mailing Address P.O. BOX 1920 P.O. BOX 1920 **DALLAS TX 75221** DALLAS TX 75221 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 City & Stato 4. FEI Number Applied For 75-1979005 Not Applicable Zφ 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 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 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 signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THIC Change Addition BYRNE, TIMOTHY NAME NAME U00000700770 04/20/07-80029-013 150.00 1505 FEDERAL STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CHY-ST-ZIP CITY-ST-7IP VSTT ☐ Delete TIFLE THE 🔲 Change Addition DAVIS, NANCY A. NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADORESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ☐ Change Addition NAME JACKS, DAN NAME STREET ADDRESS 1505 FEDERAL STREET ADDRESS DALLAS TX 75201 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition FRANZEN, JEFF NAME NAME 1505 FEDERAL STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY+ST-ZIP VPAS TITLE ☐ Delete TITLE Change Addition STREIT, DENNIS NAME NAME 500 NORTH AKARD, STE 3400 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-7IP CITY-ST-ZIP IIItEs Delete IIIE ☐ Change Addition GRANT, BILLY J NAME NAME 1505 FEDERAL STREET ADDRESS SIRFET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY ST-74P 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 logal 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 attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis Streit
Vice President- Assistant Secretary

4-5-07

214-740-4442

FILED

Daytime Phone