2007 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # F97000006855 1. Entity Name 04-17-2007 90240 027 ***150.00 LINCOLN CENCON, INC. Principal Place of Business Mailing Address 1505 FEDERAL STREET P.O. BOX 1920 DALLAS TX 75201 DALLAS TX 75221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 75-2753593 Not Applicable Zip Country 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 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 title 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. THE ☐ Delete TITLE Change ☐ Addition POUGE, MACK NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY - ST - ZIP DVST TITLE □ Defete HILE Change Addition BYRNE, TIMOTHY NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADORESS DALLAS TX 75201 CITY-ST-7IP CITY-ST-ZIP VAS THE Delete TITLE Change ☐ Addition JACKS, DAN NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-71P DALLAS TX 75201 CITY - ST - ZIP Delete ☐ Change ☐ Addition IIILE EVERETT, LEIGH A NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-7(P CITY-S1-7IP VPAS IIILE ☐ Delete DT1E ☐ Change ☐ Addition STREIT, DENNIS NAME NAME 500 NORTH AKAND SUITE 3400 STREET ADORESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-S1-ZIP THILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby cortify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dennis Streit

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Vice President-

Assistant Secretary

4-5-07

214-740-4440

FILED