2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F98000000041 Apr 28, 2006 08:00 AN 1. Entity Name **Secretary of State** LINCOLN NO. 2307, INC. Principal Place of Business Mailing Address PO BOX 1920 DALLAS TX 75221 PO BOX 1920 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 75-2747872 Not Applicable Country Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio 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 rounstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME POGUE, MACK STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 —U00000544652 05/11/06-80045-003¹ f50°.00¹¹ Admini DP ☐ Delete TITLE TITLE BYRNE, TIMOTHY NAME NAME STREET ADDRESS 1505 FEDERAL STREET STREET ADDRESS CITY-ST-ZIP CRY-ST-782 DALLAS TX 75201 ☐ Change ☐ Additio TITLE ☐ Delete TITLE VST NAME NAME DAVIS, NANCY STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CHTY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 VAS ☐ Change Addition ☐ Delete TITLE TITLE NAME JACKS, DAN NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP **VPAS** ☐ Change ☐ Delete TITE Addition TITLE STREIT, DENNIS NAME NAME 500 NORTH AKARD, SUITE 3400 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Adulás TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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if changed, or on an attachment with an address, with all other like empowered.

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 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 in Block 10 or Block 11