2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 08:00 A Secretary of State DOCUMENT # F98000000041 1. Entity Name LINCOLN NO. 2307, INC. Principal Place of Business Mailing Address PO BOX 1920 PO BOX 1920 DALLAS TX 75221 DALLAS TX 75221 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suite Apt # etc CR2E034 (10/06) 1st MOORE City & Stato City & State 4. FEI Number Applied For 75-2747872 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 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 r 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. me TITLE □ Delete □ Change Addition POGUE, MACK NAME NAME 000000708818 04/20/07-80029-022 150.00 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition BYRNE, TIMOTHY NAM! NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-7/P CHY-SI-7IP VST TITLE Delete TITLE ☐ Change Addition DAVIS, NANCY NAME NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-7IP CITY - ST - ZIP VAS TITLE ☐ Delete ☐ Change ■ Addition JACKS, DAN NAME 1505 FEDERAL STREET STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CUY-SI-ZIP ☐ Delete IIILE IIILE ☐ Change Addition STREIT, DENNIS NAME NAME 500 NORTH AKARD, SUITE 3400 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE. Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP

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

Dennis Streit Dennis Streit Vice President-

NAME OF SIGNING OFFICER OR DIRECTOR

-sistant Secretary

FILED