2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # F99000000693 1. Entity Name LINCOLN BATTAGLIA, INC. Principal Place of Business Mailing Address PO BOX 1920 PO BOX 1920 DALLAS TX 75221 DALLAS TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 75-2792421 Not Applicable Zio 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 SOUTH PINE ISLAND ROAD 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE Delete TITLE ☐ Change ☐ Addition NAME DUVALL, WILLIAM C NAME 1505 FEDERAL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DALLAS TX TITLE ST ☐ Delete HITE Change Addition MAME MAME DAVIS, NANCY A U00000544673 05/11/06-80045-012 150.00 STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS City-ST-712 DALLAS TX CITY-ST-ZIP TITLE ☐ Delete TITLE CD Change Addition NAME POGUE, MACK NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST. CITY-ST-ZIP CITY-ST-7/P DALLAS TX AS TITLE ☐ Defete ☐ Change Addition NAME EVERETT, LEIGH A NAME 500 N AKARD, SUITE 3300 STREET ADDRESS STREET ADDRESS DALLAS TX 75221 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

Leigh Ann Everett

Assistant Secretars