2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # F99000003070 Apr 28, 2006 08:00 AN **Secretary of State** LINCOLN NO. 2340, 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 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEi Number City & State City & State Applied For 75-2832319 Not Applicable $Z_{i}p$ Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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, typeri or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ A.: :::: NAME POGUE, MACK NAME STREET ADDRESS STREET ADDRESS 500 N. AKARD, SUITE 3300 CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE DP ☐ Delete ☐ Change ☐ Addilio U00000544748 BYRNE, TIMOTHY 05/11/06-80048-024 150.00 STREET ADDRESS 500 N. AKARD, SUITE 3300 STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP ☐ Delete 71715 ۷P TITLE ☐ Change ☐ Addiic NAME NAME JACKS, DAN STREET ADDRESS STRLET ADDRESS 500 N. AKARD, SUITE 3300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ST TITLE ☐ Delete Addition TITLE ☐ Change NAME DAVIS, NANCY A NAME STREET ADDRESS 500 N. AKARD, SUITE 3300 STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY - ST-ZIP VP Change TITLE ☐ Delete TRILE T Addition SHALLOT, CHARLES O MAME NAME 3159 ROYAL DRIVE SUITE 200 STREET ADDRESS STREET ADDRESS ALPHARETTA GA 30022 CITY-ST-7IP CITY-ST-7/P **VPAS** TITLE ☐ Delete TITLE Change Addition STREITT, DENNIS NAME NAME 500 N AKARD, STE 3300 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 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.

SIGNATURE: Assistant Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with

Dennis Streit Vice President-4-24-06

214-740-4441