2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2005 08:00 AM Secretary of State DOCUMENT # H68354 LINDEBERG CORPORATION Principal Place of Business Mailing Address 2745 1ST ST. 2745 1ST ST. VERO BCH., FL 32968 VERO BCH., FL 32968 No Chg-P CR2E034 (10/03) 06302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2674379 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LINDEBERG, CARL CHRISTER DO NOT WRITE 2745 1ST ST. VERO BCH., FL 32962 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U00000377441 Trust Fund Contribution. Added to Fees Due by September 7, 2005 <u>08/31/05-80002-</u>005 <u>55</u>0.00 OFFICERS AND DIRECTORS 10. TITLE LINDEBERG, CARL C. NAME 2745 1ST ST. STREET ADDRESS CITY-ST-ZIP VERO BCH., FL TITLE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). 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.

FILED