2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM **DOCUMENT # L25274 Secretary of State** 1. Entity Name LIN-LAINE, INC. Mailing Address Principal Place of Business P O BOX 9381 105 LAKE EMERALD DRIVE FORT LAUDERDALE, FL 33310-9381 # 411 FORT LAUDERDALE, FL 33309 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0155463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FREEMAN, JOAN 105 LAKE ÉMERALD DRIVE #411 FORT LAUDERDALE, FL 33309 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΡ TITLE FREEMAN, FRANK NAME 105 LAKE EMERALD DRIVE #411 STREET ADDRESS 1100000314765 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 04/19/05-80008-005 150.00 TITLE NAME FREEMAN, JOAN 105 LAKE EMERALD DRIVE #411 STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE OHLINGER, LEE WILLIAM NAME STREET ADDRESS 562 OLD ULM CASCADE RD DO NOT WRITE CITY-ST-ZIP CASCADE, MT 59421 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of suppliemental 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 of 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 directly empowered.

SIGNATURE: