2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45971

FILED Apr 19, 2007 Secretary of State

Entity Name: 947 LINCOLN ROAD INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

947 LINCOLN ROAD INVESTMENTS, INC 940 LINCOLN ROAD. STE. 301 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O LEON ZWICK 940 LINCOLN ROAD, STE. 301 MIAMI BEACH, FL 33139 US

FEI Number: 59-2734328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZWICK, LEON 2 ZWICK, LEON A PD 940 LINCOLN ROAD 940 LINCOLN ROAD SUITE 301 SUITE 301 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

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.

SIGNATURE: LEON ZWICK 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ZWICK, LEON,
 Name:

 Address:
 111 E 1ST CT HIBISCUS IS
 Address:

 City-St-Zip:
 MIAMI BEACH, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEON ZWICK PD 04/19/2007