

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90167 046 ***150.00

DOCUMENT # P02000010781 1. Entity Name LINSEY ENTERPRISES, INC.					
Principal Place of Business C/O ENGELBERG & MILGRIM, P.L. 3230 STIRLING RD., STE. 1 HOLLYWOOD, FL 33021			Mailing Address C/O ENGELBERG & MILGRIM, P.L. 3230 STIRLING RD., STE. 1 HOLLYWOOD, FL 33021		
2. Principal Place of Business c/o Morris Engelberg, Esq.		3. Mailing Address c/o Morris Engelberg, Esq.		40065479  03272006 Chg-P CR2E034 (11/05)	
Suite, Apt. #, etc. 4040 Sheridan Street		Suite, Apt. #, etc. 4040 Sheridan Street			
City & State Hollywood, Florida		City & State Hollywood, Florida			
Zip 33021	Country USA	Zip 33021	Country USA		
4. FEI Number 80-0034211				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ENGELBERG, MORRIS ESQ 3230 STIRLING RD., STE. 1 HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4040 Sheridan Street City Hollywood FL Zip Code 33021		
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 <u>Morris Engelberg, Esq.</u> 03/27/2006 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 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D NAME ROSS, ALFRED STREET ADDRESS 3230 STIRLING RD., STE. 1 CITY-ST-ZIP HOLLYWOOD, FL 33021	☐ Delete		TITLE D, P NAME D, P STREET ADDRESS 4040 Sheridan Street CITY-ST-ZIP Hollywood, Florida 33021	☒ Change ☐ Addition	
TITLE S NAME ENGELBERG, MORRIS ESQ STREET ADDRESS 3230 STIRLING RD., STE. 1 CITY-ST-ZIP HOLLYWOOD, FL 33021	☐ Delete		TITLE D, S NAME D, S STREET ADDRESS 4040 Sheridan Street CITY-ST-ZIP Hollywood, Florida 33021	☒ Change ☐ Addition	
TITLE D NAME LINSEY, THELMA STREET ADDRESS 2770 S OCEAN BLVD #301N CITY-ST-ZIP PALM BEACH, FL 33480	☐ Delete		TITLE D, VP, T NAME D, VP, T STREET ADDRESS 4040 Sheridan Street CITY-ST-ZIP Hollywood, Florida 33021	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an other like empowered.					
SIGNATURE: <u>Morris Engelberg</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Morris Engelberg, Secretary 03/27/2006 954-966-3900 Date Daytime Phone #		