

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092883

FILED
Jan 19, 2007
Secretary of State

Entity Name: LINDBURGERS FRANCHISING COMPANY, INC.

Current Principal Place of Business:

3471 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3471 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Mailing Address:

P.O. BOX 3721
LANTANA, FL 33465

FEI Number: 61-1457350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS INC
201 S BISCAYNE BLVD 17 FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEYERS, MARK F MGR
460 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: MARK MEYERS

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYERS, MARK F
Address: 155 LAS BRISAS CIR
City-St-Zip: HYPOLUXO, FL 33462

Title: VD () Delete
Name: MEYERS, MICHAEL D
Address: 101 ROSEMONT CT
City-St-Zip: ATLANTIS, FL 33462

Title: STD () Delete
Name: MEYERS, KIMBERLY A
Address: 155 LAS BRISAS CIR
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYERS, MARK F PRES
Address: 460 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

Title: VD (X) Change () Addition
Name: MEYERS, MICHAEL D MGR
Address: 101 ROSEMONT CT
City-St-Zip: ATLANTIS, FL 33462

Title: STD (X) Change () Addition
Name: MEYERS, KIMBERLY A
Address: 460 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

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: MARK MEYERS

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date