

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120636

FILED
Apr 22, 2006
Secretary of State

Entity Name: LINCOLN ROAD HOLDINGS, INC.

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

FEI Number: 90-0116534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NARANJO, ANDRES
Address: 7700 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 US

Title: S () Delete
Name: WOODBRIDGE, FREDERICK JR.
Address: 7700 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NARANJO, ANDRES
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: WOODBRIDGE, FREDERICK JR.
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

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: ANDRES NARANJO

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date