

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120636

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: LINCOLN ROAD HOLDINGS, INC.

## Current Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 US

## New Mailing Address:

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.  
701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANDRES NARANJO

DP

04/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date