

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073240

Entity Name: LINDEN TREE YARN INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2000-3 HARRISON ST
HOLLYWOOD, FL 33073

New Principal Place of Business:

2000-3 HARRISON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

2968 NW 69 CT.
FT. LAUDERDALE, FL 33309

New Mailing Address:

1104 BAHAMA BEND
H2
COCONUT CREEK, FL 33066

FEI Number: 20-0993463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEN, JUDY L
2968 NW 69 CT.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LINDEN, JUDY L
1104 BAHAMA BEND
H2
COCONUT CREEK, FL 33066 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: JUDY L. LINDEN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDEN, JUDY L
Address: 2968 NW 69 CT.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDEN, JUDY L
Address: 1104 BAHAMA BEND
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify 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: JUDY L. LINDEN

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date