

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150854

Entity Name: LINTON REAL ESTATE INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

14600 STARKEY RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

3590 S. OCEAN BLVD
#502
SOUTH PALM BEACH, FL 33480

New Mailing Address:

14600 STARKEY ROAD
DELRAY BEACH, FL 33446

FEI Number: 84-1660341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, STASIA A
3590 SOUTH OCEAN BLVD
#502
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LINTON, STASIA A
14600 STARKEY ROAD
DELRAY BEACH, FL 33446 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: STASIA LINTON

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINTON, STASIA A
Address: 3590 SOUTH OCEAN BLVD #502
City-St-Zip: SOUTH PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINTON, STASIA A
Address: 14600 STARKEY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: STASIA LINTON

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date