

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166268

FILED
Feb 27, 2008
Secretary of State

Entity Name: LINDA'S GREAT ESCAPE CORP.

Current Principal Place of Business:

950 N. FEDERAL HWY., STE. 219
POMPANO BEACH, FL 33062

New Principal Place of Business:

21321 NE 24TH COURT
N. MIAMI BEACH, FL 33180

Current Mailing Address:

950 N. FEDERAL HWY., STE. 219
POMPANO BEACH, FL 33062

New Mailing Address:

21321 NE 24TH COURT
N. MIAMI BEACH, FL 33180

FEI Number: 20-2180962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, LINDA
950 N. FEDERAL HWY., STE. 219
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MASON, LINDA B
21321 NE 24TH COURT
N. MIAMI BEACH, FL 33180 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: LINDA B MASON

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MASON, LINDA
Address: 950 N. FEDERAL HWY., STE. 219
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASON, LINDA
Address: 21321 NE 24TH CT
City-St-Zip: N. MIAMI BEACH, FL 33180

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: LINDA B MASON

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date