

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171553

FILED
Apr 25, 2006
Secretary of State

Entity Name: LINN AND SWANSON FINANCIAL, INC.

Current Principal Place of Business:

787 SEVENTH AVENUE 49TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

787 SEVENTH AVENUE
11TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

C/O NFP 500 W MADISON ST
ST E2400
CHICAGO, IL 60661

New Mailing Address:

C/O NFP 500 W MADISON ST
STE 2400
CHICAGO, IL 60661

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST () Delete
Name: LINN, MAX
Address: 787 SEVENTH AVE 17TH FL
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI M. LIESER

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date