

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020646

Entity Name: BILL LINCOLN, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

4021 TAGGART CAY NORTH, APT. 202
SARASOTA, FL 34233

New Principal Place of Business:

2856 ABBOTSFORD ST
NORTHPORT, FL 34287

Current Mailing Address:

4021 TAGGART CAY NORTH, APT. 202
SARASOTA, FL 34233

New Mailing Address:

2856 ABBOTSFORD ST
NORTHPORT, FL 34287

FEI Number: 84-1671115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, SALLY
4021 TAGGART CAY NORTH, APT. 202
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HUMPHREY, SALLY
2856 ABBOTSFORD ST
NORTHPORT, FL 34287 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:

07/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINCOLN, WILLIAM A
Address: 4021 TAGGART CAY NORTH, APT. 202
City-St-Zip: SARASOTA, FL 34233

Title: VST () Delete
Name: LINCOLN, DEBORAH L
Address: 4021 TAGGART CAY NORTH, APT. 202
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINCOLN, WILLIAM A
Address: 2856 ABBOTSFORD ST
City-St-Zip: NORTHPORT, FL 34287

Title: VST (X) Change () Addition
Name: LINCOLN, DEBORAH L
Address: 2856 ABBOTSFORD ST
City-St-Zip: NORTHPORT, FL 34287

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: WILLIAM LINCOLN

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date