2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107328

Entity Name: LIN-MAK, INC.

FILED Mar 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3120 SW 19TH STREET BAY 148 2205 HOLLYWOOD BLVD PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3120 SW 19TH STREET BAY 148 2205 HOLLYWOOD BLVD PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33020

FEI Number: 20-3354255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIDSON, LINDA M
3120 SW 19TH STREET BAY 148
PEMBROKE PARK, FL 33009 US
DAVIDSON, LINDA M
2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: 03/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: DAVIDSON, LINDA M Name: DAVIDSON, LINDA M

Address: 3120 SW 19TH STREET BAY 148 Address: 2205 HOLLYWOOD BLVD City-St-Zip: PEMBROKE PARK, FL 33009 City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete Title: S (X) Change () Addition

 Name:
 DAVIDSON, DALE E
 Name:
 DAVIDSON, DALE E

 Address:
 3120 SW 19TH STREET BAY 148
 Address:
 2205 HOLLYWOOD BLVD

 City-St-Zip:
 PEMBROKE PARK, FL 33009
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 MAKOL, RANDI L

 Address:
 Address:
 2205 HOLLYWOOD BLVD

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: LINDA DAVIDSON P 03/08/2006