

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066505

FILED
Mar 18, 2008
Secretary of State

Entity Name: LINEAR ENGINEERING & MANUFACTURING CORP

Current Principal Place of Business:

6271 147 AVE N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 537
SAFETY HARBOR, FL 34695

New Mailing Address:

6271 147 AVE N
CLEARWATER, FL 33760

FEI Number: 26-0291727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Q TRUONG, MINH
4307 70TH AVE EAST
ELLENTON, FL 34222 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: P () Delete
Name: Q TRUONG, MINH
Address: 4307 70TH AVE EAST
City-St-Zip: ELLENTON, FL 34222

Title: VP () Delete
Name: NGO, TUNG D
Address: 4967 162ND AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: LE, HAI H
Address: 6745 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MINH TRUONG

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date