

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089241

FILED
Mar 20, 2008
Secretary of State

Entity Name: LINGE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

8850 GOODBY'S EXEC DRIVE
STE B
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

165 WELLS ROAD
SUITE 407
ORANGE PARK, FL 32073 US

Current Mailing Address:

8850 GOODBY'S EXEC DRIVE
STE B
JACKSONVILLE, FL 32217 US

New Mailing Address:

165 WELLS ROAD
SUITE 407
ORANGE PARK, FL 32073 US

FEI Number: 59-3409712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGE, JOHN
8850 GOODBY'S EXEC DRIVE
STE B
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

LINGE, JOHN
165 WELLS ROAD
SUITE 407
ORANGE PARK, FL 32073 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINGE JR, JOHN B
Address: 8850 GOODBY'S EXEC DR., STE. B
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINGE JR, JOHN B
Address: 165 WELLS ROAD, SUITE 407
City-St-Zip: ORANGE PARK, FL 32073

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: JOHN B LINGE JR

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date