## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089241

Entity Name: LINGE CAPITAL MANAGEMENT, INC.

FILED Mar 20, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8850 GOODBY'S EXEC DRIVE 165 WELLS ROAD

STE B SUITE 407

JACKSONVILLE, FL 32217 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

8850 GOODBY'S EXEC DRIVE 165 WELLS ROAD

STE B SUITE 407

JACKSONVILLE, FL 32217 US 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: Name and Address of New Registered Agent:

LINGE, JOHN LINGE, JOHN 8850 GOODBY'S EXEC DRIVE 165 WELLS ROAD

STE B SUITE 407 JACKSONVILLE, FL 32217 US 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 Title: P (X) Change ( ) Addition

 Name:
 LINGE JR, JOHN B
 Name:
 LINGE JR, JOHN B

 Address:
 8850 GOODBY'S EXEC DR., STE. B
 Address:
 165 WELLS ROAD, SUITE 407

 City-St-Zip:
 JACKSONVILLE, FL 32217
 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