2008 FOR PROFIT CORPORATION

FILED May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P97000086069 1. Entity Name LINDA R. FAGAN, INC. Principal Place of Business Mailing Address 45 N.W 4TH ST 45 N.W 4TH ST HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 US 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PIERCE, JAMES R 48 NE 15 STREET IN THIS SPACE HOMESTEAD, FL 33033 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000941492 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 05/28/08-80107-020 150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSVT** TITLE NAME FAGAN, LINDA R STREET ADDRESS **45 NW 4TH ST** HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNING OFFICER OR DIRECTOR