

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089514

FILED
Apr 30, 2009
Secretary of State

Entity Name: LINCOLN GENERAL ENTERPRISES, INC.

Current Principal Place of Business:

1348 WASHINGTON AVE
STE 212
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE
STE 212
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2918469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: SD () Delete
Name: BRANCHE, SHELDON
Address: 1348 WASHINGTON AVE., STE. 212
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSTD () Delete
Name: HASSELL, KENNETH
Address: 1348 WASHINGTON AVE., STE. 212
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH HASSELL

VSTD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date