2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000050549 03-13-2008 90028 031 ***150.00 LINDSEY HOLDINGS, INC. Principal Place of Business Mailing Address 40044294 1518 EAST LAKE DRIVE P.O. BOX 460325 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33346 2. Principal Place of Business - No P.O. Box # 3. Mailing Address ZZS NE Plizner Suite Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0841630 Not Applicable Zip Country **Country** \$8.75 Additional 5. Certificate of Status Desired talm Beh Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION: 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL. 33324 City Zip Code 8. The above named entity automits 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 Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTS? TITLE ☐ Delete TITI F ☐ Change Addition **LINDSEY**, THOMAS H NAME NAME STREET ADDRESS PO BOX 460325 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 33346 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TISTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TIME ☐ Delete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP TIBE Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIME ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition MILF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

G OFFICER OR DIRECTOR

FILED Mar 13, 2008 8:00 am