

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099392

Entity Name: LINCOLAND, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

7060 N.W. 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7060 N.W. 50TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0878114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, CHARLES A
1571 BIRD RD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VIERA, GUSTAVO A
14821 SW 87 AV
MIAMI, FL 33176 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: GUSTAVO A VIERA

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZANARDI, MONICA
Address: 10502 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: MENENDEZ, CHARLES A
Address: 1571 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146 -.

Title: T () Delete
Name: MARCELO, ZANARDI
Address: 10502 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MONICA ZANARDI

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date