2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-23-2006 90010 042 ***150.00 DOCUMENT # S21211 1. Entity Name LINDBERG PROPERTIES, INC. Principal Place of Business Mailing Address C/O MURRAY SILVERMAN, P.A. 741 BAYSHORE DR. FT. LAUDERDALE, FL 33304 1919 NE 45TH STREET, #215 FORT LAUDERDALE, FL 33308 Jan J. Alternative Directly, 1954 03172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0234506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, MURRAY C DO NOT WRITE 1919 NE 45TH ST. STE 215 FORT LAUDERDALE, FL 33308 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME LINDBERG, KARL HENRIK STREET ADDRESS **GRASUDDSVGEN 21** CITY-ST-ZIP SODERHAMN, SWEDEN. VSD TITLE LINDBERG, JAN HAKAN NAME STREET ADDRESS **NORRALAGATAN** CITY-ST-ZIP SODERHAMN, SWEDEN, VTD TITLE NAME LINDBERG, KARL KENNART STREET ADORESS **REPSLAGARGATAN 18** DO NOT WRITE CITY-ST-ZIP SODERHAMN, SWEDEN, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME 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.

KARLIT. LINDBERG

FILED Mar 23, 2006 8:00 am