

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47992

FILED
Apr 03, 2006
Secretary of State

Entity Name: LINCOLN PROPERTY II, INC.

Current Principal Place of Business:

PO BOX 558703
MIAMI, FL 33255 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 558703
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 65-0238091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: VPDS () Delete
Name: RODRIGUEZ, A
Address: 3010 NW 36 STREET, B-214
City-St-Zip: MIAMI, FL 33142

Title: PD () Delete
Name: GRANADO, MOISES
Address: 6307 NE 2ND AVENUE
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDS (X) Change () Addition
Name: RODRIGUEZ, ANDRES SR
Address: 3010 NW 36 STREET, B-214
City-St-Zip: MIAMI, FL 33142

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

Title: VP () Change (X) Addition
Name: POZO, ZAEDA R
Address: 2655 LE JEUNE ROAD PH 1
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES RODRIGUEZ

VPDS

04/03/2006

Electronic Signature of Signing Officer or Director

_____ Date