

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47992

Entity Name: LINCOLN PROPERTY II, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 558703
MIAMI, FL 33255 US

New Principal Place of Business:

2655 LEJEUNE RD
PH ID
CORAL GABLES, FL 33134 US

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 ()

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:

ZAEDY R. POZO, ESQ.
2655 LEJEUNE RD
PH ID
CORAL GABLES, FL 33134 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: ZAEDY R. POZO

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDS () Delete
Name: RODRIGUEZ, ANDRES SR
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: VP () Delete
Name: POZO, ZAEDA R
Address: 2655 LE JEUNE ROAD PH 1
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GRANADOS, M
Address: 6307 NE 2ND AVENUE
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: POZO, ZAEDY R
Address: 2655 LEJEUNE RD PH ID
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: ZAEDY R. POZO

VP

01/22/2007

Electronic Signature of Signing Officer or Director

Date