

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99317

Entity Name: LINDOW LTD, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

210 MIZNER BLCD
APT 108
BOCA RATON, FL 33432

New Principal Place of Business:

10086 NOCETO WAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

210 MIZNER BLCD
APT 108
BOCA RATON, FL 33432

New Mailing Address:

10086 NOCETO WAY
BOYNTON BEACH, FL 33437

FEI Number: 06-1134917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKEL, GENE
23018 L'ERMITAGE CIR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MIKEL, GENE
10086 NOCETO WAY
BOYNTON BEACH, FL 33437 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIKEL, GENE,
Address: 23018 L'ERMITAGE CIR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKEL, GENE,
Address: 10086 NOCETO WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: GENE MIKEL

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date