2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED

SIGNATURE:

FILED Jan 31, 2008 08:00 AN DOCUMENT # S99317 **Secretary of State** LINDOW LTD. INC. Principal Place of Business Mailing Address 10086 NOCETO WAY BOYNTON BEACH FL 33437 10086 NOCETO WAY **BOYNTON BEACH FL 33437** 2. Principal Place of Business - No P.O. Box # Mailing Address camp ame Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 06-1134917 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIKEL, GENE Street Address (P.O. Box Number is Not Acceptable) 10086 NOCETO WAY **BOYNTON BEACH FL 33437** Zip Code 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 the obligations of registered agent. SIGNATURE Sanstare, typed or procedulance of registered agent and till a Emplication (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition NAME MIKEL, GENE NAME STREET ADDRESS 10086 NOCETO WAY STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition U00000809650 02/08/08-80030-020 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/2 CITY - ST - ZIP THLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HILL ☐ Daiete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP III □ De-ete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information substited with this filling does not qualify for the exemptions contained in Section 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 efficer 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

SIGNING OFFICER OR DIRECTOR

Date

Dayung Photer #