

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 15, 2006
Secretary of State**

DOCUMENT# P04000026264

Entity Name: LINK USA, INC.

Current Principal Place of Business:

1020 BUNNELL ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1020 BUNNELL ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0693193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYROOTI, CRAIG M
1315 MEGAN WAY
APOPKA, FL 32703 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

OFFICERS AND DIRECTORS:

Title: D,S () Delete
Name: BEYROOTI, CRAIG M
Address: 1315 MEGAN WAY
City-St-Zip: APOPKA, FL 32703

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIROMALLI, MARCO P MR
Address: 9012 SUMMIT CENTRE WAY APT 1-208
City-St-Zip: ORLANDO, FL 32810

Title: V () Change (X) Addition
Name: FRATOCCHI, ASSUNTA MRS
Address: 9012 SUMMIT CENTRE WAY APT 1-208
City-St-Zip: ORLANDO, FL 32810

Title: M () Change (X) Addition
Name: BEYROOTI, CRAIG MR
Address: 1315 MEGAN WAY
City-St-Zip: APOPKA, FL 32703

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: CRAIG M. BEYROOTI

M

02/15/2006

Electronic Signature of Signing Officer or Director

Date