2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P98000045033** NEWLINK COMMUNICATIONS GROUP, INC. 2005 SEP 20 PM 12: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1111 BRICKELL AVE 1111 BRICKELL AVE STE 1350 STE 1350 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08052005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0860269 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired _ _ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROITBERG, SERGIO 634 W 47 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33140 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROITBERG, SERGIO NAME STREET ADDRESS 634 W 47 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME 600059773886 09/20/05--01020--001 **55 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **550.00 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment

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