

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045033

FILED  
May 01, 2007  
Secretary of State

Entity Name: NEWLINK COMMUNICATIONS GROUP, INC.

**Current Principal Place of Business:**

1111 BRICKELL AVE  
STE 1350  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVE  
STE 1350  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0860269      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROITBERG, SERGIO  
662 WOODCREST ROAD  
KEY BISCAYNE, FL 33149      US

**Name and Address of New Registered Agent:**

PENELA, EDGAR R BM  
1111 BRICKELL AVE,  
STE 1350  
MIAMI, FL 33131 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: EDGAR PENELA      05/01/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: ROITBERG, SERGIO  
Address: 662 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: ROITBERG, SERGIO  
Address: 1111 BRICKELL AVE, STE 1350  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: SERGIO ROITBERG      P      05/01/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date