2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State **DOCUMENT # 339404** 02-29-2008 90011 039 ***150.00 1. Entity Name DESIGN LINK, INC. Mailing Address Principal Place of Business PROSSER DR. PROSSER DR. TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 CR2E034 (11/05) No Cha-P 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1229307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EUGENE R. ELLIS JR. DO NOT WRITE 1006TH E. 7TH AVE. TALLAHASSEE FL 32303 IN THIS SPACE 1 1 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. (NOTE: Registered Agent signature required when reinstating DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FLUS JR FUGENE 1006TH E. 7TH AVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL TITLE PROSSER, ANICE STREET ADDRESS TALLAHASSEE, FL 32310 CITY-\$1-ZIP ELLIS, MARY R. NAME STREET ADDRESS 1006TH E. 7TH AVE. DO NOT WRITE TALLAHASSEE, FL CITY-ST-ZIP IN THIS SPACE NAME PROSSER, DAN STREET ADORESS PROSSER DR CITY-ST-ZIP TALLAHASSEE, FL 32310 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted 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 with all other like empowered.

ORIGINAL

80*5*705580

FILED Feb 29, 2008 8:00 am