

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361696

FILED
Mar 09, 2006
Secretary of State

Entity Name: LINK-MORGAN CORPORATION

Current Principal Place of Business:

848 DONNELLY STREET
MT. DORA, FL 32757 US

New Principal Place of Business:

1618 HILLTOP DRIVE
MT. DORA, FL 32757 US

Current Mailing Address:

3640 LAKE ELEANOR DRIVE
MT. DORA, FL 32757 US

New Mailing Address:

1618 HILLTOP DRIVE
MT. DORA, FL 32757 US

FEI Number: 59-1289973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK JR, HENRY W
1618 HILLTOP DR
MT DORA, FL US

Name and Address of New Registered Agent:

LINK, JR., HENRY W
1618 HILLTOP DR
MOUNT DORA, FL 32757 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: HENRY W. LINK, JR.

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINK JR, HENRY W,
Address: 848 DONNELLY ST.
City-St-Zip: MT DORA, FL

Title: VP (X) Delete
Name: LINK, SHARON E
Address: 848 N. DONNELLY ST.
City-St-Zip: MOUNT DORA, FL 32757

Title: ST (X) Delete
Name: DELIBRO, CAREY A.
Address: 3640 LAKE ELEANOR DR
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINK, HENRY W
Address: 1618 HILLTOP DRIVE
City-St-Zip: MT DORA, FL 32757 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY W. LINK, JR.

PRES

03/09/2006

Electronic Signature of Signing Officer or Director

Date