

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004054

FILED
Feb 04, 2008
Secretary of State

Entity Name: LOANLINK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

26800 ALISO VIEJO PARKWAY, SUITE 100
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

26800 ALISO VIEJO PARKWAY SUITE 100
ALISO VIEJO, CA 92656

New Mailing Address:

FEI Number: 95-4151059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: LIEBMAN, TERRY
Address: 7 BRIDINGTON
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: VPD () Delete
Name: SIEGEL, MICHAEL
Address: 16500 COLLINS AVENUE, #2354
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DIR () Delete
Name: ROMERO, PHIL
Address: 6428 E. HIGHTREE LN.
City-St-Zip: ORANGE, CA 92867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: TERRY LIEBMAN

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date