2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 29, 2005 08:00 AM Secretary of State DOCUMENT # F84000006075 1. Entity Name AD-LINK MARKETING INC. Principal Place of Business Mailing Address 1717 N BAYSHORE DR., #1653 MIAMI FL 33132 1717 N BAYSHORE DR., #1653 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State 4. FEI Number Applied For City & State 35-1822759 Not Applicable Zin \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLSEN, VICTOR Street Address (P.O. Box Number is Not Acceptable) 1717 N BAYSHORE DR., #1653 MIAMI FL 33132 City Zıp 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE S.607, 193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it. Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150,00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CP DITE Change ☐ Addition TITLE Delete NAME OLSEN, VICTOR NAME U00000377348 STREET ADDRESS STREET ADDRESS 1717 N BAYSHORE DR., #1653 08/29/05-80005-019 150.00 CHY-ST-ZIP **MIAMI FL 33132** CITY ST-ZIP ☐ Change ☐ Addition DST DILE mil Delete OLSEN, JOYCE NAME NAME 1717 N BAYSHORE DR., #1653 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition BBBNAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete UUS ☐ Change ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7/P CITY-SI ZIP ☐ Change ☐ Addition fitte F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEV-ST ZIP ☐ Change ☐ Addition [title ☐ Delete DILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7(P CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

SIGNATURE:

FILED