

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000113

FILED
Apr 19, 2007
Secretary of State

Entity Name: TIME LINK INTERNATIONAL CORPORATION

Current Principal Place of Business:

2365 BOSTON POST RD
LARCHMONT, NY 10538

New Principal Place of Business:

Current Mailing Address:

2365 BOSTON POST RD
SUITE 201
LARCHMONT, NY 10538

New Mailing Address:

FEI Number: 13-3947785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHARON
2651 NE 18TH TERRACE #B
LIGHTHOUSE POINT, FL 33064 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: MR () Delete
Name: RIZZO, EDWARD M JR
Address: 41 EDGEWOOD AVE
City-St-Zip: LARCHMONT, NY 10538

Title: MR () Delete
Name: BROADY, GEORGE
Address: 751 CANYON DR., SUITE 100
City-St-Zip: COPPELL, TX 75019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RIZZO, EDWARD M JR
Address: 2365 BOSTON POST ROAD
City-St-Zip: LARCHMONT, NY 10538

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: PATRICIA BARTLETT, CONTROLLER

Electronic Signature of Signing Officer or Director

CTLR

04/19/2007

Date