2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 18, 2008 8:00 am Secretary of State DOCUMENT # F06000004029 07-18-2008 90016 015 ***150.00 1. Emity Name INTERLINK SECURITIES CORP. 60045151 Principal Place of Business Mailing Address 20750 VENTURA BLVD. 121 RIVER STREET TAX DEPT 11TH FL WOODLAND HILLS, CA 91364 HOBOKEN, NJ 07030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 07082008 Applied For City & State City & State 4. FEI Number 95-4383311 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE SLAND ROAD PLANTATION, FL 33324 Zip 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 DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President Director/CEO Change ☐ Addition 💢 Delete TITLE TOUR Luis Gregory Ordonez 2)2 Camegie Center NAME WOLFE, BARRY L NAME STREET ADDRESS 20750 VENTURA BLVD. STREET ADDRESS WOODLAND HILLS, CA 91364 CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE Change ☐ Addition NAME GIGLIOTTI, JOSEPH P Menar WATERFRONT CORP. CNTR., 121 WATER STREET STREET ALIDRESS STREET AUURESS CHTY-ST-ZIP HOBOKEN, NJ 07030 CITY-ST-ZIP Delete EFFE S TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete Addition MAME MARK STREET ADDRESS STREET ADDRESS CHY-St-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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.

FILED