2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 21, 2006 08:00 Al Secretary of State DOCUMENT # F96000003058 FRANLINK, INC. Principal Place of Business Mailing Address 1800 BERING DR., #801 1800 BERING DR., #801 HOUSTON, TX 77057 HOUSTON, TX 77057 08152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-2111815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Lam 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 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 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS VD TITLE PITTS, KAREN NAME STREET ADDRESS 1800 BERING DR., #801 U00000574768 08/21/06-80001-015 150.00 CITY-ST-ZIP HOUSTON, TX TITLE PITTS, WILLIAM NAME 1800 BERING DR., #801 STREET ADDRESS HOUSTON, TX 77057 CITY-ST-ZIP TITLE NAME STEELE, ISAAC A STREET ADDRESS 1800 BERING DR., #801 DO NOT WRITE CITY-ST-ZIP HOUSTON, TX IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED