2008 FOR PROFIT CORPORATION

FILED Mar 24, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # G28734** THE LINKS REALTY, INC. Principal Place of Business Mailing Address 597 COREY AVENUE **597 COREY AVENUE** ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 US 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -: 59-2494816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DOUGLAS, ROBERT A DO NOT WRITE 597 COREY AVENUE SAINT PETERSBURG, FL 33706 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME LEHMANN, LANA JO **597 COREY AVENUE** STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 TITLE NAME STREET ADDRESS CITY-ST-ZIP THUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE 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.

STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP