2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47045

Entity Name: LINK TECHNOLOGIES, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2650 N MILITARY TR STE 150 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

297 NORTH STREET PITTSFIELD, MA 01201 US

FEI Number: 13-3187040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WERKSMAN, ALAN J 2650 N MILITARY TR STE 150 BOCA RATON, FL 33431

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROSENTHAL, LAWRENCE M ROSENTHAL, LAWRENCE M Name: Name:

79 HARTSVILLE-NEW MARLBOROUGH RD. 479 HARTSVILLE-NEW MARLBOROUGH RD. Address: Address:

City-St-Zip: NEW MARLBOROUGH, MA 01230 City-St-Zip: NEW MARLBOROUGH, MA 01230

Title: () Delete Title: (X) Change () Addition

BERNSTEIN, JOYCE S Name: Name: BERNSTEIN, JOYCE S

79 HARTSVILLE NEW MARLBOROUGH RD. Address: 479 HARTSVILLE NEW MARLBOROUGH RD. Address:

NEW MARLBOROUGH, MA 01230 NEW MARLBOROUGH, MA 01230 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH E. WARD CONT 03/04/2008