

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54532

FILED
Apr 20, 2007
Secretary of State

Entity Name: HARBOUR-LINK INTERNATIONAL, INC.

Current Principal Place of Business:

11788 WEST SAMPLE ROAD
105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3800 S. OCEAN DRIVE
217
HOLLYWOOD, FL 33019

New Mailing Address:

11788 WEST SAMPLE ROAD
105
CORAL SPRINGS, FL 33065

FEI Number: 11-2672870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING MADE EZ, INC.
3800 S. OCEAN DRIVE
217
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SERRAO, SHELDON F
11788 WEST SAMPLE ROAD
105
CORAL SPRINGS, FL 333065 US

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: SHELDON F. SERRAO

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRAO, SHELDON F MR.
Address: 12657 NW56ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SERRAO, SHELDON F MR.
Address: 12657 NW56ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC () Change (X) Addition
Name: SERRAO, KELLIE H
Address: 12657 NW56ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: SHELDON F. SERRAO

CEO

04/20/2007

Electronic Signature of Signing Officer or Director

Date