2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AM DOCUMENT # H86489 **Secretary of State** 1. Entity Name LINKS AIR, INC. Principal Place of Business Mailing Address C/O THOMAS J FAZIO 17755 SE FED HWY JUPITER FL 33469 C/O THOMAS J FAZIO 17755 SE FED HWY JUPITER FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2638986 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAZIO, THOMAS J. 17755 SE FED HWY Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33469 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 TITLE ☐ Change Addition ☐ Delete FAZIO, THOMAS J. NAME NAME 17755 S.E. FEDERAL HWY. STREET ADDRESS STREET ADDRESS U00000647581 JUPITER FL 03/06/07-80078-008 150.00 CITY-ST-ZIP CITY - ST-7IP IIILE Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-\$1-7IP CITY - ST-7IP HILE ☐ Delcie IIILE Change ☐ AddItion NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 at 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 or an affecting that the information indicated on this 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 at trustee empowered by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an affecting that I am an appear of the corporation of t

Thomas J Fazio

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/15/07

561 746-4539

Daytime Phone #