2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

<u>Thomas J Fazio</u>

SIGNATURE: _

FILED Mar 24, 2008 08:00 A DOCUMENT #_H86489 1. Entity Name Secretary of State LINKS AIR, INC. Principal Place of Business Mailing Address C/O THOMAS J FAZIO 17755 SE FED HWY C/O THOMAS J FAZIO 17755 SE FED HWY JUPITER FL 33469 JUPITER FL 33469 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2638986 Not Applicable Zio Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAZIO, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 17755 SE FED HWY JUPITER FL 33469 City Zip Code 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. (NOTE Registered Agent eightfurn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition NAME FAZIO, THOMAS J. NAME 000000867963 04/08/08-80093-011 150.00 STREET ADDRESS 17755 S.E. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP nn e De:ele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Da:ete fffff ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete THEF ☐ Change Addition намг STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP De ete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 12. I hereby 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 spall 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 tendre 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, withfall other light amportance.

3/20/08