2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

FILED ANNUAL REPORT Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # L79404 LIFE LINK INS. SERVICES, INC. Mailing Address Principal Place of Business P 0 BOX 17801 7218 CAMBRIDGE WAY CLEARWATER, FL 33762 CLEARWATER, FL 33764 US 03282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3021523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LINK, GEORGE, JR. DO NOT WRITE 7218 CAMBRIDGE WAY CLEARWATER, FL 34624 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LINK, GEORGE, JR. NAME STREET ADDRESS 7218 CAMBRIDGE WAY CITY-ST-ZIP CLEARWATER, FL 33764 57 TITLE U00000434150 LINK, GEORGE, JR. NAME 04/20/06-80035-801 150.da STREET ADDRESS 7218 CAMBRIDGE WAY CLEARWATER, FL 33764 DITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 IN THIS SPACE TITLE NAME STREET ADDRESS CXTY-\$1-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes, i further certify that the information indicated on this report or supplemental reports tipe 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, withiall other the ampowered.