2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # N02000004247** 04-14-2008 90044 045 ****70.00 1. Entity Name LUPUS LINK, INC. Principal Place of Business Mailing Address 40001100 P.O. BOX 11592 P.O. BOX 11592 DAYTONA BEACH, FL 32120 DAYTONA BEACH, FL 32120 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 27-0015811 City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TURNGREN, MELANIE NAME NAME STREET ADDRESS 3185 STEAMBOAT RIDGE ROAD STREET ADDRESS DAYTONA BEACH, FL 32128 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete **TITLE** ☐ Change ☐ Addition PINTITIANO, ANNAL NAME 58 SPINNAKER CR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S DAYTONA, FL 32119 CITY-ST-ZIP TITLE **(** Delete TITLE ☐ Change ☐ Addition NAME BRITTAIN, JIM 1413 PEACH TREE RD STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL 32114 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TATLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED