

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011197

Entity Name: CODELINK, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

5301 W. CYPRESS, SUITE 202
TAMPA, FL 33607

New Principal Place of Business:

2502 N. ROCKY POINT RD
STE 970
TAMPA, FL 33607

Current Mailing Address:

5301 W. CYPRESS, SUITE 202
TAMPA, FL 33607

New Mailing Address:

2502 N. ROCKY POINT RD
STE 970
TAMPA, FL 33607

FEI Number: 59-3698141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, RAYMOND E
5301 W. CYPRESS, SUITE 202
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MURRAY, RAYMOND E
2502 ROCKY POINT RD
STE 970
TAMPA, FL 33607 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:

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURRAY, RAYMOND E
Address: 5301 W. CYPRESS ST #202
City-St-Zip: TAMPA, FL 33607

Title: ST () Delete
Name: SALING, GARY
Address: 5301 W. CYPRESS ST #202
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURRAY, RAYMOND E
Address: 2502 ROCKY POINT RD #970
City-St-Zip: TAMPA, FL 33607

Title: ST (X) Change () Addition
Name: SALING, GARY
Address: 2502 ROCKY POINT RD #970
City-St-Zip: TAMPA, FL 33607

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: GARY SALING

ST

05/10/2006

Electronic Signature of Signing Officer or Director

Date