2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000047653 HEWLETT PACKARD LINK CORP. Principal Place of Business Mailing Address 2200 N PONCE DE LEON BLVD, SUITE 10 2200 N PONCE DE LEON BLVD, SUITE 10 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, W HENRY DO NOT WRITE 2200 N PONCE DE LEON BLVD, SUITE 10 ST AUGUSTINE, FL 32084 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ASHOUL FARIO NAME STREET ADDRESS 2200 N PONCE DE LEON BLVD STE 10 C1TY-ST-ZIP SAINT AUGUSTINE, FL 32084 U00000536701 05./08/06-80103-009 150.00 TITLE NAME STREET ADDRESS GITY-ST-ZP BILE NAME STREET ADDRESS DO NOT WRITE CitY-ST-ZIP IN THIS SPACE SITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CAY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statules. I further certify that the information indicated on this report or supplemental perfort is true and that my signature shall have the same legal effect as it made under cath; 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 Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with anyaddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

APRIC 24-06

Apr 26, 2006 08:00 AM