

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134068

Entity Name: ELINK MEDIA, INC.

FILED  
Aug 08, 2008  
Secretary of State

## Current Principal Place of Business:

224 DATURA STREET SUITE 800  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

224 DATURA STREET SUITE 1400  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

224 DATURA STREET SUITE 800  
WEST PALM BEACH, FL 33401

## New Mailing Address:

224 DATURA STREET SUITE 1400  
WEST PALM BEACH, FL 33401

FEI Number: 75-3091699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERG, STEPHEN  
224 DATURA STREET SUITE 800  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: BERG, STEPHEN D  
Address: 3400 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP ( ) Delete  
Name: ROACH, JEFFREY A  
Address: 3826 WHITEHALL DR. #404  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: ALDRICH, LORAINE A  
Address: 912 SE 8TH COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN BERG

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date