

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148629

FILED
May 01, 2008
Secretary of State

Entity Name: NETLINK TECHNOLOGIES PRODUCTIONS, INC.

Current Principal Place of Business:

13971 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

11231 US HIGHWAY ONE
SUITE 333
NORTH PALM BEACH, FL 33408

Current Mailing Address:

13971 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

11231 US HIGHWAY ONE
SUITE 333
NORTH PALM BEACH, FL 33408

FEI Number: 65-0870142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDDARD, DAVID S
13971 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

STUDDARD, DAVID S
11231 US HIGHWAY ONE
SUITE 333
NORTH PALM BEACH, FL 33408 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: DAVID SCOTT STUDDARD

05/01/2008

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: D () Delete
Name: STUDDARD, DAVID S
Address: 13971 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: STUDDARD, DAVID S MR
Address: 11231 US HIGHWAY ONE, SUITE 333
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID SCOTT STUDDARD

MR

05/01/2008

Electronic Signature of Signing Officer or Director

Date