2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014709

Entity Name: INVESTMENT LINX CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
100 E. LINTON BLVD. SUITE 503 DELRAY BEACH, FL 33483	1035 S FEDERAL HWY APT 205 DELRAY BEACH, FL 33483

Current Mailing Address:	**New Mailing Address:**
RR #5, BOX 5199 EAST STROUDSBURG, PA 18301	HC1 BOX 2337 TANNERSVILLE, PA 18372

FEI Number: 34-2033617   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BERARDI, MICHAEL 100 E. LINTON BLVD. SUITE 503 DELRAY BEACH, FL 33483 US	BERARDI, MICHAEL 1035 S FEDERAL HWY APT 205 DELRAY BEACH, FL 33483 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: MICHAEL BERARDI   02/02/2007

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: BERARDI, MICHAEL
Address: 100 E. LINTON BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: BERARDI, MICHAEL
Address: 1035 S FEDERAL HWY APT 205
City-St-Zip: DELRAY BEACH, FL 33483

SIGNATURE: MICHAEL BERARDI   P   02/02/2007

Electronic Signature of Signing Officer or Director   Date