2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065396

Entity Name: GLOBAL LINK GROUP, INC.

SUNNY ISLES BEACH, FL 33160

City-St-Zip:

FILED Aug 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 210 172ND STREET SUITE 240 SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 210 172ND STREET SUITE 240 SUNNY ISLES BEACH, FL 33160 FEI Number: 20-2787203 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: OLAVE, ALEXANDER 210 172ND STREET SUITE 240 SUNNY ISLES BEACH, FL 33160 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT () Delete () Change () Addition OLAVE, ALEXANDER Name: Name: 210 172ND STREET SUITE 240 Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: () Delete Title: **VDS** Title: () Change () Addition Name: OLAVE, EDGAR Name: 210 172ND STREET SUITE 240 Address: Address:

City-St-Zip:

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: ALEXANDER OLAVE PTD 08/21/2006