

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035913

Entity Name: DATALINK GROUP, INC.

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

18821 NE 3RD COURT
APT 609
MIAMI, FL 33179 US

Current Mailing Address:

18821 NE 3RD COURT
APT 609
MIAMI, FL 33179 US

New Principal Place of Business:

435 NW 210TH STREET
UNIT 203
MIAMI, FL 33169 US

New Mailing Address:

435 NW 210TH STREET
UNIT 203
MIAMI, FL 33169 US

FEI Number: 20-4469485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DWAIN O
18821 NE 3 COURT
APT.# 609
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

THOMAS, DWAIN O
435 NW 210TH STREET
UNIT 203
MIAMI, FL 33169 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: DWAIN O THOMAS

09/14/2007

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: THOMAS, DWAIN O
Address: 18821 NE 3 COURT
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, DWAIN O
Address: 435 NW 210TH STREET, UNIT 203
City-St-Zip: MIAMI, FL 33169 US

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: DWAIN O THOMAS

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date