

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090512

Entity Name: AMERLINK, INC.

FILED
Aug 11, 2007
Secretary of State

Current Principal Place of Business:

2080 GREENVIEW SHORES BLVD SUITE 423
WELLINGTON, FL 33414

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

2080 GREENVIEW SHORES BLVD SUITE 423
WELLINGTON, FL 33414

New Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 22-3937707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANSFIELD, ALLEN PRES
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: ALLEN MANSFIELD

08/11/2007

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: PSTD () Delete
Name: MANSFIELD, ALLEN
Address: 2080 GREENVIEW SHORES BLVD SUITE 423
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MANSFIELD, ALLEN
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: ALLEN MANSFIELD

PRES

08/11/2007

Electronic Signature of Signing Officer or Director

Date