2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 9

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # P06000142886 1. Entity Name LINX HOLDINGS, INC. Principal Place of Business Mailing Address 4319 SALISBURY ROAD 4319 SALISBURY ROAD SUITE 4 SUITE 4 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-5908942 Not Applicable Žin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name F&L CORP. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE FL 32202-5017 City Zip Code 8. 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. I am familiar with, and accept the coligations of registered agent. SIGNATURE. Sanature, typed or printed liams of registered agent and the if shotcable. fNOTE_Registered Agardic gnature required whos coinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition NAME SUMMERALL, KYLE E U00000948008 STREET ADDRESS 4319 SALISBURY ROAD, SUITE 4 STREET ADDRESS 06/02/08-80038-002 150.00 CITY - ST- 712 JACKSONVILLE FL 32216 CITY-ST-ZIP TITLE ☐ Darete Change Addition NAME FURRIS, NICHOLAS J STREET ADDRESS 4319 SALISBURY ROAD, SUITE 4 STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-ZIP TITLE Oeiete Change Addition NAME NEAL, WILLIAM S IV NAME STREET ADORESS 4319 SALISBURY ROAD, SUITE 4 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMS MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IF CHY-ST-ZIP TITLE ☐ Deiete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-2IF CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information subclied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NECOSIAS J. INVIS

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR