2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED TO ME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # P06000152060 01-22-2008 90060 003 ***158.75 AMLINK TECHNOLOGIES, INC. Mailing Address Principal Place of Business 32760 MONO LAKE LANE P. O. BOX 7598 FREMONT, CA 94555 FREMONT, CA 94555 2. Principal Place of Business - No P.O. Box 3. Mailing Address 1037 Suite, Apt. #, etc. CR2E034 (12/06) 01152008 Chg-P 4. FEI Number Applied For City & State City & Stat 71-1019330 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ИБА Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TSAI, NANCY Street Address (P.O. Box Number is Not Acceptable) 402 13TH AVE. NORTH, #A JACKSONVILLE BCH, FL 32250 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE Delete TITLE ☐ Change Addition TSAI, JAMES NAME NAME 1037 Madsen Ct 32760 MONO LAKE LANE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREMONT; CA 94565 CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report if 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 on 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 att

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