2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # P07000065899 03-20-2008 90040 028 ***150.00 1. Entity Name POSH LINX, CORP. Principal Place of Business Mailing Address 2196 LYNX AVENUE 2196 LYNX AVENUE 50000897 DAVIE: FL -33324 -*DAVIE, FL 33324 -2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16699 COLLINS AVENUE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 CR2E034 (12/06) # 2403 City & State 4. FEI Number Applied For City & State SUNNY 26-*03*0332 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCINTOSH, PRECIOUS Street Address (P.O. Box Number is Not Acceptable) 2190 LYNX AVENUE DAVIE, FL 33324 16699 COLLINS AVENUE 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Defete TITLE MCINTOSH, PRECIOUS NAME NAME 16699 COLLINS AVENUE, # 2403 2196 LYNX AVENUE-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33324 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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. Aith all other like empowered.

IGNING OFFICER OR DIRECTOR

FILED Mar 20, 2008 8:00 am