

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109181

Entity Name: REALTYLINKZ, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

21346 ST. ANDREWS BLVD #414
BOCA RATON, FL 33433

New Principal Place of Business:

8499 S. TAMIAMI TRAIL
#251
SARASOTA, FL 34238

Current Mailing Address:

21346 ST. ANDREWS BLVD #414
BOCA RATON, FL 33433

New Mailing Address:

8499 S. TAMIAMI TRAIL
#251
SARASOTA, FL 34238

FEI Number: 45-0581290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, MARTIN
21346 ST. ANDREWS BLVD. #414
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEISBERG, MARTIN
8499 S. TAMIAMI TRAIL #251
SARASOTA, FL 34238 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISBERG, MARTIN
Address: 21346 ST. ANDREWS BLVD #414
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SINDEN, ADRIAN P
Address: 21346 ST. ANDREWS BLVD #414
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GENITRINI, CHRISTIAN
Address: 21346 ST. ANDREWS BLVD #414
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISBERG, MARTIN
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: SINDEN, ADRIAN P
Address: 8499 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN WEISBERG

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date