

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000057109

FILED
Dec 19, 2008
Secretary of State**Entity Name:** CELLULAR LINK COMMUNICATION, INC.**Current Principal Place of Business:**1739 BANKS ROAD
MARGATE, FL 33063 US**New Principal Place of Business:****Current Mailing Address:**1739 BANKS ROAD
MARGATE, FL 33063 US**New Mailing Address:****FEI Number:** 65-0593707**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUSSAIN, SYED T
6624 NW 99 AVENUE
PARKLAND, FL 33076 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HUSSAIN, SYED T
Address: 6624 NW 99 AVE.
City-St-Zip: PARKLAND, FL 33076 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDT (X) Change () Addition
Name: HUSSAIN, SYED T
Address: 6624 NW 99 AVE.
City-St-Zip: PARKLAND, FL 33076 US**Title:** VPDS () Change (X) Addition
Name: HUSSAIN, HEATHER
Address: 6624 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33076 US

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: SYED T. HUSSAIN

PDT

12/19/2008

Electronic Signature of Signing Officer or Director

Date