

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031837

Entity Name: FROST LINKS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

2900 NORTHRIDGE DR
GRAND RAPIDS, MI 49544

New Principal Place of Business:

Current Mailing Address:

2900 NORTHRIDGE DR
GRAND RAPIDS, MI 49544

New Mailing Address:

FEI Number: 38-3348784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L ESQ.
1800 CORPORATE BOULEVARD N.W., STE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIEGEL, RONALD L ESQ.
1800 CORPORATE BLVD NW STE 302
BOCA RATON, FL 33431 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROST, CHARLES C
Address: 5760 GRAND RIVER DRIVE
City-St-Zip: ADA, MI 49503

Title: VP () Delete
Name: MILLER, PAULA J
Address: 7906 BRYON DEPOT DR
City-St-Zip: BYRON CENTER, MI 49315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAULA J. MILLER

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date