

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009256

Entity Name: SPY LINK INTERNATIONAL, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4356 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 N. FEDERAL HIGHWAY
310
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4356 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

6278 N. FEDERAL HIGHWAY
310
FORT LAUDERDALE, FL 33308

FEI Number: 65-0807425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHELL, MARK
43556 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HITCHELL, MARK
6278 N. FEDERAL HWY
310
FORT LAUDERDALE, FL 33308 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HITCHELL, MARK
Address: 4356 N.FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: HITCHELL, ANN
Address: 4356 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HITCHELL, MARK
Address: 6278 N.FEDERAL HWY # 310
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: HITCHELL, ANN
Address: 6278 N. FEDERAL HWY # 310
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK HITCHELL

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date