2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 13, 2007 08:00 AM **DOCUMENT # P99000061863 Secretary of State** LINK HOLDINGS, INC. Principal Place of Business Mailing Address 275 WOODRIDGE DRIVE **275 WOODRIDGE DRIVE** GENEVA, FL 32732 GENEVA, FL 32732 09042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3591773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINK, LARRY DO NOT WRITE 4274 S. ORLANDO DR. SANFORD, FL 32772 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) 000000773852 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 09/13/07-80002-014 550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. DPS TITLE NAME LINK, LARRY STREET ADDRESS 275 WOODRIDGE DRIVE CITY-ST-ZIP GENEVA, FL 32732 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C11Y-51-Z2P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

9/4/07

407.324.5700

FILED