## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 30, 2006 08:00 AM DOCUMENT # P99000088927 **Secretary of State** LINK INTERNATIONAL GROUP USA, INC. Principal Place of Business Mailing Address 5220 NORTHWEST 72ND AVENUE P.O. BOX 523315 MIAMI, FL 33152 BAY 28 MIAMI, FL 33166 01272006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0953061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTOYA, FRANK DO NOT WRITE 135 S.W. 21 ROAD MIAMI, FL 33129 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE **PSTD** NAME MONTOYA, FRANK 5220 NORTHWEST 72ND AVENUE BAY 7 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33166 U00000408729 02/07/06-80099-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 arcurate 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 of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME

FEAUL MOISSOY

1/27/06

305447-8878

Daytime Phone

FILED