

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V70091

Entity Name: LANDLINK CORP.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

333 FALKENBURG ROAD NORTH
SUITE A-111
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 888001
ATLANTA, GA 30356

New Mailing Address:

FEI Number: 59-3150185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, STACY C
601 N ASHLEY DR
STE 600
TAMPA, FL 33602 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: PRES () Delete
Name: ROZEMAN, PAUL
Address: 5259 LAKESPRINGS DR
City-St-Zip: ATLANTA, GA 30338

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GROSSO, JOHN VP
Address: 333 FALKENBURG RD. NORTH, A-111
City-St-Zip: TAMPA, FL 33619

Title: VP () Change (X) Addition
Name: COTE, GEORGE VP
Address: 333 FALKENBURG RD. NORTH, A-111
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL ROZEMAN

PRES

06/01/2005

Electronic Signature of Signing Officer or Director

Date