2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 510999** 1. Entity Name 01-22-2008 90080 029 ***150 00 GIMMICK ADVERTISING LTD. INC. Principal Place of Business Mailing Address 1745 NE 124TH STREET 1745 NE 124TH STREET NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1688009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHFOOD, JOAN C. DO NOT WRITE 1745 NE 124TH STREET MIAMI, FL 33181 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAHFOOD, JOAN C. NAME STREET ADDRESS 1745 NE 124TH STREET CITY-ST-ZIP NORTH MIAMI, FL 33181 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7# IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attrobment with an address, with all other like empowered.

CICLIATIDE.

NAME STREET ADDRESS CITY-ST-78P

305-893-5580

FILED