2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2006
Secretary of State

DOCUMENT# P03000057629

Entity Name: MARDEL ASSOCIATES, INC.

Current Principal Place of Business:

4252 S.W. 186 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

1518 BYRON NELSON PARKWAY
SOUTHLAKE, TX 76092

Current Mailing Address:

4252 S.W. 186 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

1518 BYRON NELSON PARKWAY
SOUTHLAKE, TX 76092

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIORE, LOIS R
4252 S.W. 186 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

RAYNOR, JEFFREY
14241 US HWY 1
JUNO BEACH, FL 33408 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: JEFFREY RAYNOR, 04/23/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FIORE, LOIS R
Address: 4252 S.W. 186 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: V ( ) Delete
Name: FIORE, TIMOTHY N
Address: 4252 SW 186TH AVE.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FIORE, LOIS R
Address: 1518 BYRON NELSON PARKWAY
City-St-Zip: SOUTHLAKE, TX 76092

Title: V (X) Change ( ) Addition
Name: FIORE, TIMOTHY N
Address: 1518 BYRON NELSON PARKWAY
City-St-Zip: SOUTHLAKE, TX 76092

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: LOIS R. FIORE D 04/23/2006
Electronic Signature of Signing Officer or Director — Date