2007 FOR PROFIT CORPORATION

12. I hereby certify that the

SIGNATURE:

indicated on this report of the corporation of the changed, or on an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 05, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000139178** 1. Entity Name E.A. MARKETING, INC. Principal Place of Business Mailing Address 7855 NW 12TH STREET 7855 NW 12 ST. # 211 # 211 MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (11/05) 02262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0433241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The state of the state of the state of ARAMA, MICHAEL D ESQ. DO NOT WRITE 35 N.E. 40TH STREET MIAMI, FL 33137 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000656941 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME ARAMA, ELIE L 1717 N BAYSHORE DRIVE #3440 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 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 THEF NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-SI-ZIP

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information into 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 fusite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered.