2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2006 08:00 AN Secretary of State DOCUMENT # P94000088174 MARKETING WORKS, INC. Principal Place of Business Mailing Address 2605 MAITLAND CENTER PKWY 2605 MAITLAND CENTER PKWY SUITE C MAITLAND, FL 32751-7139 US MAITLAND, FL 32751-7139 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3320191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YARMUTH, ROBERT N DO NOT WRITE 2605 MAITLAND CENTER PKWY. SUITE C IN THIS SPACE MAITLAND, FL 32751-7139 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 fille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YARMUTH, ROBERT N NAME 2605 MAITLAND CENTER PKWY, SUITE C STREET ADDRESS U00000380815 U1/11/06-80029-008 150:00 CITY-ST-ZIP MAITLAND, FL 327517139 1)1).E YARMUTH, JEFFREY T 2605 MAITLAND CENTER PKWY SUITE C STREET ADDRESS CITY-ST-ZIP MAITLAND, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 1.19, 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 trusteeleps powered 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED