2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # \$38654 04-30-2007 90384 017 ***150.00 MAR ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 1204 WATERVIEW CT 1204 WATERVIEW CT FT. LAUDERDALE FL 33326 FT. LAUDERDALE FL 33326 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0249589 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIPPS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1204 WATERVIEW CT **BOX 15** FT. LAUDERDALE FL 33326 City Zip Code 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 agont and title i applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mu Delete Addition RIPPS, MICHAEL NAMI NAMI 1204 WATERVIEW CT STREET ADDRESS STREET ADORESS FT. LAUDERDALE FL CITY ST-ZIP CHY ST ZIP Delete Change Addition SIEBERT, STEVEN NAM NAMI 1204 WATERVIEW CT STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIP CHY SI-70 11111 ☐ Delete IIIIE Change Addition NAM NAMI STREET ADDRESS STREET ADORESS CITY ST-ZIP CHY SLZIP 11111 ☐ Delele Change 11111 Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-SE 7IP HITE ☐ Defete HIII Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY SI-ZIP CHY ST-ZIP Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

MichA TED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered. 954-389-7058

FILED