2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000105905 1. Entity Name INTERNATIONAL DIRECT MARKETING GROUP, INC. Principal Place of Business Mailing Address 2880 MARINA CIRCLE 2880 MARINA CIRCLE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 No Chg-P CR2E034 (11/05) 02272008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1605207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEVIN, BRANDES DO NOT WRITE 2880 MARINA CIRCLE LIGHTHOUSE POINTE, FL 33064 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRANDES, KEVIN NAME STREET ADDRESS 2880 MARINA CIRCLE CITY - ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME 000000860520 04/02/08-80063-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filling 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 for fusite employeed 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:

TOLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED