2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # 533128** DON MINIE ADVERTISING & MARKETING, INC. Mailing Address Principal Place of Business 2436 RHODESIAN DR 2436 RHODESIAN DR APT #44 APT #44 CLEARWATER, FL 33763 CLEARWATER, FL 33763 CR2E034 (11/05) 04112006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1741084 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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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.					
SIGNATURESignature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				000000514171 04/29/06-80160-016 150.80
TITLE	PRES MINIE, DONALD E.	1			04/23/00-00100-010 130.00
NAME STREET ADDRESS	2436 RHODESIAN DR APT #44	·			
CITY-ST-ZIP	CLEARWATER, FL 33763				•
TITLE	VPST				•
NAME	MINIE, MARY ELLEN				
STREET ADDRESS CITY-ST-ZIP	2436 RHODESIAN DR APT #44				
	CLEARWATER, FL 33763				
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12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

MINIE, DONALD E.

APT #44

2436 RHODESIAN DR

CLEARWATER, FL 33763