"`2006 FOR PROFIT CORPORATION

FILED Feb 15, 2006 08:00 AM Secretary of State

ANNUAL REPURI			
DOCUMENT # 560637			
MARK EASTMAN AGENCY, INC.			
Principal Place of Business	Mailling Address		
5140 MACDONALD AVE. #404 Montreal Quebec Can. H3x3Z1,	2050 PROCTOR RD. SUITE F SARASOTA, FL 34231	. บร	

No Chg-P 01162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1803173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, WILLIAM G DO NOT WRITE 2050 PROCTOR RD SUITE F IN THIS SPACE SARASOTA, FL 34231 6. The above named entity submits this statement for the purpose of changing its registered office or registered egent, 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 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EASTMAN, MARK STREET ADDRESS 5140 MACDONALD #404 CITY-ST-ZP MONTREAL, QUE., CAN H3X3Z1, U00000435412 02/25/06-80041-007 150.00 TITLE NAME EASTMAN, JUDY STREET ADDRESS 5140 MACDONALD #404 CITY-\$1-71P MONTREAL, QUE., CAN H3X3Z1, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-21P NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

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 of 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 fusitee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

E OF MIGHING OFFICER OR DIRECTOR