2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2007 08:00 AM **DOCUMENT #610728 Secretary of State** 1. Entity Name MARKETING ASSOCIATES/USA, INC. Principal Place of Business Mailing Address ONE NORTH DALE MABRY ONE NORTH DALE MABRY **SUITE 1000 SUITE 1000** TAMPA, FL 33609 TAMPA, FL 33609 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1882841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARREY, JEFFREY A DO NOT WRITE 5003 S. SHORE CREST CIRCLE **TAMPA, FL 33609** 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. Skinature, type (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CEOP DARREY, JEFFREY A NAME STREET ADDRESS **5003 SHORE CREST CIRCLE** CITY-ST-ZIP TAMPA, FL 33609 U00000727605 05/04/07-80054-006 150.00 TITLE NAME DARREY, SHARON A STREET ADDRESS 5003 SHORE CREST CIRCLE CITY-ST-7IP TAMPA, FL 33609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-7IP

FFICER OR DIRECTOR