2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT 04-28-2008 90346 037 ***150.00 **DOCUMENT #643059** MARKETING AND MANAGEMENT SERVICES, INC. 40084200 Principal Place of Business Mailing Address 3000 SW 60 AVE PO BOX 292037 DAVIE, FL 33314 **DAVIE, FL 33329** US 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1941806 Not Applicable \$8.75 Additional 5. _Certificate of Status Desired ___ _ _ _ _____ Fee Required 6. Name and Address of Current Registered Agent FORMAN, M. AUSTIN 1804 S. E. OTH OTREET 888 SE 3 DUE DO NOT WRITE FORT LAUDERDALE, FL 33316 IN THIS SPACE 8. The above named entity submitstiftis 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 agent and title if applicable 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FORMAN, CHRISTINE NAME 888 SE 3 AVE, STE 501 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 TITLE NAME FORMAN, M. AUSTIN STREET ADDRESS 888 SE 3 AVE, STE 501 CITY-ST-7IP FT LAUDERDALE, FL 33301 HILL NAME TRUMBACH, ANDREW STREET ADDRESS 888 SE 3RD AVE. #501 DO NOT WRITE CITY+ST-ZIP FORT LAUDERDALE, FL 33316 TITLE IN THIS SPACE FORMAN, ERIC NAME STREET ADDRESS 888 SE 3RD AVE. #501 FORT LAUDERDALE, FL 33316 TITLE FORMAN, II, MILES A NAME STREET ADDRESS 888 SE 3RD AVE, #501 CITY+ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADORESS 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 upon 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 trustes employee to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

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