2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: `

Feb 07, 2006 8:00 am Secretary of State DOCUMENT # F05000002207 02-07-2006 90020 006 ***150.00 THE MARKETING ALLIANCE BROKERS NETWORK, INC. Principal Place of Business Mailing Address 128 ERIE BLVD. 128 ERIE BLVD. SCHENECTADY, NY 12305 SCHENECTADY, NY 12305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-1973188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Delete TITLE Change ■ Addition MURRAY, EDWARD NAME NAME 147 HORTSMAN DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP SCOTIA, NY 12302 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition JETTER, ART NAME NAME STREET ADDRESS 13624 PARKER CIR STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68154 CITY-ST-7IP ☐ Delete TELLE Change ☐ Addition TITLE VERZONE, RONALD NAME NAME STREET ADDRESS 30 CARRIAGE DR STREET ADDRESS CITY-ST-7IP LOWELL, MA 01853 CITY-ST-7IP Delete Change Addition TITLE TITLE NAME MCKENNA, TIM NAME DEWALD , TACK 116 FEDERAL ST STREET ADDRESS STREET ADDRESS 8275 TOURNAMENT DR CITY-ST-ZIP PITTSBURGH, PA 15212 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GLASSFORD, GARY NAME NAME STREET ADDRESS 2331 EAST OSBORN STREET ADDRESS SCOTTSDALE, AZ, 85016 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STEWART, JAMES NAME NAME 4026 WINDWARD DR STREET ADDRESS STREET ADDRESS TEGA CAY, SC 29708 CITY-ST-ZIP CITY-ST-ZIP 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 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 trystee 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 attact prient with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #