

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84551

FILED
Apr 28, 2006
Secretary of State

Entity Name: MAL-MAR MERCHANDISING, INC.

Current Principal Place of Business:

10630 S.W. 89TH COURT
MIAMI, FL 331763711

New Principal Place of Business:

13637 DEERING BAY DRIVE, UNIT 252
MIAMI, FL 33158

Current Mailing Address:

10630 S.W. 89TH COURT
MIAMI, FL 331763711

New Mailing Address:

13637 DEERING BAY DRIVE, UNIT 252
MIAMI, FL 33158

FEI Number: 59-2415761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REISMAN, MARCIA M.
10630 S.W. 89TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

REISMAN, MARCIA M.
13637 DEERING BAY DRIVE, UNIT 252
MIAMI, FL 33158 US

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.

SIGNATURE:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REISMAN, MARCIA M.,
Address: 10630 S.W. 89TH COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: REISMAN, TERRY M.,
Address: 10630 S.W. 89TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REISMAN, MARCIA M.,
Address: 13637 DEERING BAY DRIVE, UNIT 252
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: REISMAN, TERRY M.,
Address: 13637 DEERING BAY DRIVE, UNIT 252
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA REISMAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date