*2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # H02001 1. Entity Name NATIONAL MARKETING CONCEPTS, INC. Principal Place of Business Mailing Address 5277 OLD BROWNSVILLE RD P.O. BOX 81227 CORPUS CHRISTI TX 78468 SUITE 100 CORPUS CHRISTI TX 78405 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2696763 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUERIN, L. JOHN JR. Street Address (P.O. Box Number is Not Acceptable) 1042 MAIN STREET SUITE 204 **DUNEDIN FL 34698** Zip Code City 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 life if applicable (NOTE: Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Delete DIDE TITLE MAME GREEN, CARTER K. NAME U00000533341 05/06/06-80121-002 150.00 STREET ADDRESS 5030 SOUTH OSO PARKWAY STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP CORPUS CHRISTI TX 78413 ☐ Change ☐ Addition TITLE Delete TITLE MAME GREEN, DIANE U. STREET ADDRESS STREET ADDRESS 5030 SOUTH OSO PARKWAY CUY-ST-7IP CITY-ST-ZIP CORPUS CHRISTI TX 78413 Delete ыл¢ ☐ Change ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Change Addition TITLE ☐ Delcte RUE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete HILF TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this king does not qualify for the exemptions contained in Section 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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

2006 361-814-8400

with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachs

SIGNATURE:

with an addre