2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 11, 2006 8:00 am Secretary of State

06-16-2006 90103 042 ***150.00 **DOCUMENT # H05332** CAPTIVE SALES AND MARKETING, INC. U U U ~ ~ ~ -Principal Place of Business Mailing Address 1 1901 SAILBOAT DR 11901 SAILBOAT DR COOPER CITY, FL 33026 COOPER CIPY, FL 33026 2. Principal Place of Business S. FlAmingo Suite, Act. #, etc. 05162006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 59-2392200 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STROH, RICHARD Street Address (P.O. Box Number is Not Acceptable) 11901 SAILBOAT DR COOPER CITY, FL 33026 City 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 FILE NOW!!! FEE !8 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE STROH, RICHARD MALKE MAAAF STREET ADDRESS 11901 SAILBOAT DR STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP Change TITLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY-ST-ZIP Add:tion TITLE Ociete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-7P TITLE ☐ Delete TITLE Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP MLE ☐ Delete TITLE Add:Lion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director of the cooperation or the receiver or trustee empowered to execute his 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 any address, with all effect like empowered. SIGNATURE: