2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) >

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # H05811 1. Entity Name ASTRO MARKETING, INC. Principal Place of Business Mailing Address 6939 VICKIE CIR. W. MWLBOURNE, FL 6939 VICKIE CIR. W. MWLBOURNE, FL W. MELBOURNE FL 32904 W. MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2429120 Not Applicable Zip 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 SHAW, PETER Street Address (P.O. Box Number is Not Acceptable) 4483 PARKWAY DR MELBOURNE FL 32934 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE PD TITLE NAME SHAW, PETER NAME STREET ADDRESS STREET ADDRESS 4483 PARKWAY DR 1100000513987 CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL TITLE Delete TITLE NAME SHAW, MARY NAME STREET ADDRESS 4483 PARKWAY DR STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-7IP TITLE . Detete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ĎA. TITLE TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY+ST-7IP TITLE Delete TITLE ☐ Change A.c. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - 7IP TITLE Delete TITLE Change ☐ Additi NAME NAME STREET ADDRESS STREET ADDRESS 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 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 it made under oath, that I am an officer or direct 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 in Block 10 or Block 1 dranged, or on an attachment with an address) with p#-qther like empowered.

with all

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED