2006 FOR PROFIT CORPORATION

Feb 13, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # H83043** 02-13-2006 90024 023 ***150.00 1. Entity Name C. & E. MARKETING, INC. Mailing Address Principal Place of Business 10850 N.W. 27TH STREET 10850 N.W. 27TH STREET MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2598840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNDY, ALLEN DO NOT WRITE 10850 N.W. 27TH STREET MIAMI, FL 33172 IN THIS SPACE 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 8. The above named entity/submits/this, the obligations of registered 1-31-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and titl 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME LUNDY, ALLEN STREET ADDRESS 10850 N.W. 27TH STREET MIAMI, FL 33172 CITY-ST-ZIP DVPS TITLE Delete TERRELL, BRUCE NAME STREET ADDRESS 10850 N.W. 27TH STREET Deceased MIAMI, FL 33172 CITY-ST-ZIP DUPS TITLE Sajechi, Michael 1300 Wyndham Lakes NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary 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 material expowered 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

ME OF SIGNING OFFICER OR DIRECTOR

FILED