SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am Secretary of State DOCUMENT # K07218 1. Entity Name 02-17-2006 90083 043 ***150.00 HI-TECH MARKETING, INC. Principal Place of Business Mailing Address % BRUCE W. PARRISH, JR. 105 S. NARCISSUS AVENUE S-412 WEST PALM BEACH FL 33401 % BRUCE W. PARRISH, JR 105 NARCISSUS AVENUE 341 WEST RALM BEACH FL 8340 2. Principal Place of Business 3. Mailing Address 477 BRACKENWOOD LN. Suite, Apt. #. 1st MOORE CR2E034 (10/05) City & State Applied For 4. FEI Number 65-0028349 Not Applicable Country \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARRISH, BRÒCE W., JRÌ 105 S. NARCISSUS AVE SUNE 412 WEST PALM BEACH FL 3340 8. The above named entity submits this statement for the purpose of changing its registered office or both, in the State of Florida. I am familiar with, and accept the obligations of egistered agent. SIGNATURE stered agent and late if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition GRUBER, JERRY NAME NAME STREET ADDRESS 477 BRACKENWOOD LN., NORTH STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP O-Delale ☐ <u>Change</u> ☐ Addition 41114 1011 NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fitting 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2-6-06 561-6265663

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED