2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2008 08:00 Al **DOCUMENT # K44286 Secretary of State** FIRST NATIONAL MARKETING SERVICES, INC. Mailing Address Principal Place of Business 1800 NE 114TH ST 1800 NE 114TH ST APT. 809 **APT. 809** MIAMI, FL 33181 US MIAMI, FL 33181 No Chg-P CR2E034 (11/05) 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0098453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROTH, CARLA 1800 NE 114TH ST #809 MIAMI, FL 33181 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 6 Added to Fees U00000873916 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROTH, KENNETH W. NAME STREET ADDRESS 1800 NE 114TH ST #809 MIAMI, FL 33181 CITY-ST-ZIP TITLE ROTH, CARLA S. NAME 1800 NE 114TH ST #809 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 ROTH, GREGORY NAME STREET ADDRESS 1800 NE 114TH ST #809 DO NOT WRITE MIAMI, FL 33181 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP the first NAME STREET ADDRESS

hereby 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 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.

SIGNATURE:

CITY-ST-ZIP