2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCAR PA

DeboRAH

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT #K59071 DJS MARKETING GROUP, INC. Mailing Address Principal Place of Business 2398 S. DIXIE HWY. 2398 S. DIXIE HWY. MIAMI, FL 33133 MIAMI, FL 33133 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0154677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCARPA, DEBORAH JOAN DO NOT WRITE 3683 HIBISCUS ST. APT #403 IN THIS SPACE MIAMI, FL 33133 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, (TIGTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCARPA, DEBORAH JOAN NAME 3683 HIBISCUS ST. STREET ADDRESS U00000609234 02/01/07-80042-018 150.00 CITY-ST-ZIP MIAMI, FL HILE CASTRO, ROLANDO NAME STREET ADDRESS 3683 HIBISCUS ST CITY-ST-ZIP MIAMI, FL TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 anapter 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.

FILED