2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State DOCUMENT# K90512 1. Entity Name 04-26-2006 90177 037 ***150.00 MARCAD, INC. Principal Place of Business Mailing Address 7751 SOUTHHAMPTON TERR, UNIT 308 7751 SOUTHHAMPTON TERR, UNIT 308 TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address 7751 JOYTHAMPTON TERR 1751 SOUTHAMPTON TEAK. Suite. Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4NIT 308 UNIT City & State City & State 4. FEI Number Applied Foi 65-0121865 Not Applicable Ziο Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIERNIK, BARRY Street Address (P.O. Box Number is Not Acceptable) 7751 SOÚTHHAMPTON TERR, UNIT 708 TAMARAC FL 33321 7751 SOUTHAMPTON TERA. City 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, typical or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when roinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE DPS TITLE Delete NAME WIERNIK, BARRY NAME 7751 SOUTHAMPION TERR. UNIT 308 STREET ADDRESS 7751 SOUTHHAMPTON TERR, UNIT 308 STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-S1-7IP FORT LAUDERDALE FL 33321 DVT TITLE ☐ Delete TITLE Change Addition NAME WIERNIK, RONI NAME STREET ADDRESS 7751 SOUTHAMPTON TERR, UNIT 308 STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP THEF Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE Defete THIE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP RDF ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. Thereby 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 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.

FILED