2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # K90512 1. Entity Name 04-09-2007 90039 044 ***150.00 MARCAD, INC. Principal Place of Business Mailing Address 7751 SOUTHAMPTON TERR 7751 SOUTHAMPTON TERR **UNIT 308 UNIT 308** TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0121865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIERNIK, BARRY 7751 SOUTHAMPTON TERR, UNIT 708 30A Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 City Zip Code FI 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 traine of registered agent and title - applicable (NOTE: Registered Agent signature registed when reinstalutal DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. mu ☐ Delete HH ☐ Change Addition WIERNIK, BARRY NAM NAME 7751 SOUTHAMPTON TERR. UNIT 308 STREET ADDRESS STRUET ADDRESS FORT LAUDERDALE FL 33321 CITY ST ZIP CHY ST ZIP Tamarac THE ☐ Detete HILL Change Addition WIERNIK, RONI NAMI NAMI 7751 SOUTHAMPTON TERR, UNIT 308 STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CITY ST ZIE CITY ST ZIP TITLE Delete ШП ☐ Change Addition NAME NAMI STREET ADDRESS STREET LADORESS CHY SE-7IP CHY ST ZIP 11111 Delete nns ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY St 7th ☐ Delete ☐ Change ■ Addition HHL NAM STREET ADDRESS STREET ADDRESS CHY S1-7IP CHY ST ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1 ZIP CITY-ST ZIP 12. I hereby 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 supplier entail report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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.

Caytone Phone #