2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM Secretary of State **DOCUMENT # P00000010458** 1. Entity Name C3I MARKETING SOLUTIONS, INC. Mailing Address Principal Place of Business 3220 BEACH VIEW WAY P.O. BOX 510456 MELBOURNE BEACH, FL 32951-0456 MELBOURNE BEACH, FL 32951 No Chg-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3629586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, PEDRO M DO NOT WRITE 3700 SW 86TH AVENUE MIAMI, FL 33155-3224 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. Signature, typed or printed name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEZEGO, MICHAEL NAME STREET ADDRESS P.O. BOX 510456 CITY-ST-ZIP MELBOURNE BEACH, FL 329510456 TITLE NAME (100001381381 (11/06-80051-025 158, 75 STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained 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:

NAME STREET ADDRESS CRY-ST-ZiP