2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P00000051428 1. Entity Name SALLY GARDNER MARKETING INC. Principal Place of Business Mailing Address 20820 DEL LUNA DRIVE 20820 DEL LUNA DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 04122006 No Chg-P CR2E034 (11/05) . . DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1013969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBLATT, SALLIE DO NOT WRITE 20820 DEL LUNA DRIVE BOCA RATON, FL 33437 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 little if applicable "(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOLDBLATT, SALLIE NAME STREET ADDRESS 10713 LAKE WYNDS CT. 1100000512792 04/29/06-80105-010 150_00 CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME GOLDBLATT, MURRAY STREET ADDRESS 10713 LAKE WYNDS CT. CITY-ST-ZIP BOYNTON BEACH, FL 33437 THE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP DILE IN THIS SPACE MAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-71P

12. I 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, min all other like empowered.

OH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-12.06

561-315-55

FILED