2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 08, 2006 08:00 A Secretary of State DOCUMENT # P01000001405 MARRERO ILLUSTRATION, INC. Principal Place of Business Mailing Address 1440 NE 15TH AVE. 1440 NE 15TH AVE. FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 CR2E034 (11/05) 05022006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRERO, CARLOS DO NOT WRITE 1440 NE 15TH AVE. FORT LAUDERDALE, FL 33304 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. (NOTE Registered Agent signature required when reinstaking) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10, OFFICERS AND DIRECTORS TITLE DPTS MARRERO, CARLOS STREET ADDRESS 1440 NE 15TH AVE CITY-ST-ZIP FT LAUDERDALE, FL 33304 U00000563665 *ns/*20/06-80014-022 158.75 DILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing class 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the rece changed, or on an attachme

SIGNATURE:

TITLE NAME STREET ADDRESS. CITY-ST-ZIP

Daytime Phone #