2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000008775 03-13-2007 90016 023 ***150.00 PROVEN MARKETING, INC. 40004~ . . Principal Place of Business Mailing Address 16132 ARMISTEAD LANE 16132 ARMISTEAD LANE ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03032007 Chg-P City & State City & State 4. FEI Number Applied For 59-3691766 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 RILEY, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 4805 W LAUREL ST, SUITE 230 TAMPA, FL 33607 City Zip Code 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 title 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, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROWLAND, CLARENCE NAME STREET ADDRESS 16132 ARMISTEAD LANE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP VST Change Change TITLE ☐ Delete TITLE ☐ Addition CAVANAUGH, JO ANN NAME NAME 7381 RDS95 WAY STREET ADDRESS 731 SOUTHRIDGE HILLS DRIVE - SUITE 23 STREET ADDRESS CANUTILLO TIC 79835 CITY-ST-ZIP EL PASO, TX 79912 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

FICER OR DIRECTOR

FILED Mar 13, 2007 8:00 am

Daytime Phone #