2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 08:00 AN **DOCUMENT # P02000007931 Secretary of State** LIGNA MARKETING INC. Principal Place of Business Mailing Address 3405 SW COLLEGE RD, #209 8016 SW 62 CT OCALA, FL 34474 OCALA, FL 34476 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0006823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATIDAR, SAMUEL S DO NOT WRITE 8016 SW 62 CT OCALA, FL 34476 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 fille 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE PATIDAR, SAMUEL S NAME STREET ADDRESS 8016 SW 62 CT CITY-ST-7IP OCALA, FL 34476 U00000403471 TITLE PATIDAR, BELAEL S 02/06/06-80008-012 150.11/1 NAME STREET ADDRESS 8016 SW 62 CT CITY-ST-ZIP OCALA, FL 34476 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-Z(P me 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP