2006 FOR PROFIT CORPORATION >

SIGNATURE:

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN DOCUMENT # P02000075473 Secretary of State 1. Entity Name MARKETING CALL CENTER, INC. Principal Place of Business Mailing Address 9600 S.W. 8TH ST. 9600 S.W. 8TH ST. SUITE 22 MIAMI, FL 33174-2947 SUITE 22 MIAMI, FL 33174-2947 01122006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1012714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMAYA, ENRIQUE E DO NOT WRITE 9600 S.W. 8TH ST. SUITE 22 IN THIS SPACE MIAMI, FL 33174-2947 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 1100000403081 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AMAYA, ENRIQUE E NAME 9600 S.W. 8TH ST., SUITE 22 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331742947 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

NATED NAME OF SIGNING OFFICER OR DIRECTOR

01-12-2006