2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # P02000080360 1. Entity Name MARKETING STRATEGIES GROUP, INC. Principal Place of Business Mailing Address 7800 RED ROAD STE 123 7800 RED ROAD STE 123 S MIAMI, FL 33143 S MIAMI, FL 33143 CR2E034 (11/05) 04282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0634041 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOKEL, MICHAEL H DO NOT WRITE **7800 RED ROAD STE 123** S MIAMI, FL 33143 IN THIS SPACE 5. 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 NOWIS FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOKEL, MICHAEL H NAME STREET ADDRESS 18730 SW 94 AVE MIAMI, FL 33157 CITY-ST-ZIP TITLE U00000555453 NAME 05/16/06-80034-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NUME STREET ADDRESS

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 by fastee 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 attackment with an extract, with an other life empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZW TITLE NAME STREET ADDRESS CATY-ST-ZIP

MICHAEL GOILLE

365-665-9007

FILED