2006 FOR PROFIT CORPORATION ANNUAL REPORT .

FILED Jan 10, 2006 08:00 AM DOCUMENT # P03000008069 **Secretary of State** 1. Entity Name MID-STATE MARKETING, INC. Mailing Address Principal Place of Business 8558 VIA GIARDINO 8558 VIA GIARDINO BOCA RATON, FL 33433 BOCA RATON, FL 33433 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3735309 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INCORPORATE USA, INC. DO NOT WRITE 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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 title if applicable (NOTE. Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May 8a FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE HERRMANN, THOMAS R NAME STREET ADDRESS 8558 VIA GIARDINO CITY-ST-ZIP BOCA RATON, FL 33433 U00000382041 01/11/06-80078-018 150,00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CTTY-ST-ZIP ME NAME

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 changed, or on an attachment with an address, with all other like empowered.

CICMATINE.

STREET ADDRESS CITY-ST-ZIP