2007 FOR PROFIT CORPORATION: ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 A. Secretary of State DOCUMENT # P03000113020 1. Entity Name DOUBLE M MARKETING INC. Principal Place of Business Mailing Address 2673 CYPRESS LANE 2673 CYPRESS LANE WESTON FL 33332 WESTON FL 33332 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-0329906 Not Applicable Ζıp 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 Name OSTROFF, JANET J 11900 BISCAYNE BLVD., STE. 720 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33181 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 it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be ¹ After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIŒ TITLE ☐ Change Delete ☐ Addition SCHWARTZ, JERRY NAME U00000656987 2673 CYPRESS LANE STREET ADDRESS STREET ADDRESS 03/14/07-80048-001 150.00 WESTON FL 33332 CITY-SI-7/P CITY-ST-ZIP TITLE ☐ Delele IIIŒ Change ☐ Addition SCHWARTZ, HARRIETTE NAME 2673 CYPRESS LANE STREET ADDRESS STREET ADDRESS WESTON FL 33332 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Detete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIC~ THE Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШŒ ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - 7IF CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 atlantment with an address, with all other like empowered.

SIGNATURE

NG OFFICER OR DIRECTOR