2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-26-2006 90044 042 ***150.00 DOCUMENT # P03000134736 1. Entity Name
GNL MARKETING CORP. Principal Place of Business Mailing Address 66002098 10863 PARK BLVD SUITE #5 10863 PARK BLVD SUITE #5 SEMINOLE, FL 33772 SEMINOLE, FL 33772 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2219304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLENGAS, GREGORY A DO NOT WRITE 9754-119TH WAY NORTH SEMINOLE, FL 33772 IN THIS SPACE 8. The above named entity submits this statement let 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. (NOTE: Registered Agent signature required when re-9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HILLENGAS, GREGORY A 9754 - 119TH WAY NORTH STREET ADDRESS CITY-ST-ZiP SEMINOLE, FL 33772 TITLE ANDREWS, LUKE A NAME 12270-88TH AVENUE NORTH STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-\$1-2# IN THIS SPACE MIE-NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the receiver or further employed. The 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 proper like empowered. SIGNATURE: MAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 22, 2006 8:00 am