2005 FOR PROFIT CORPORATION

May 13, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000048238** 04-18-2005 90318 050 ***150.00 YOUR MARKETING SOLUTIONS, INC. Principal Place of Business Mailing Address 66016926 9381 NW 18TH DR 9381 NW 18TH DR PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E034 (10/03) 5. FEI Numbe Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIPNESS, STEWART Street Address (P.O. Box Number is Not Acceptable) 9381 NW 18TH DR PLANTATION, FL 33322 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 if applicable. (NOTE: Registered Agent signature required when reinstating) -- FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D Pres Delete Change Addition TITLE TITLE NAME KIPNESS, STEWART NAME 13760 HW 9381 NW 18TH DR STREET ADDRESS STREET ADDRESS 33383 SUNRIST CITY-ST-ZIP PLANTATION, FL 33322 CITY+ST-7IP TITLE CARL BIEBER Ociete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNRISE CITY-ST-ZIP TITLE - Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change : Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 75P C Defete TITLE TITLE Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS city-si-zip CITY-ST-ZIP 12. I bereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fidicated 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.

STEWAT WIPNESS 414 05

FILED