2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P04000053738** 1. Entity Name 04-07-2008 90026 026 ***150 00 KOPP'S MARKETING, INC. Mailing Address Principal Place of Business 6151 ISLA ST. 6151 ISLA ST. WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3788842 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired MATTHEW TRIBLE Fee Required 6. Name and Address of Current Registered Agent Cape Royal Office Building BURKE, MATTHEW T Street Address (P.O. Box Nur and More Aptable) 503 N. ORLANDO AVE **SUITE 106** 1980 N. Atlantic Avenue COCOA BEACH, FL 32931 Cocoa Beach, FL 32931-3275 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE ☐ Delete TITLE KOPP, KENNETH N NAME NAME 6151 ISLA ST. STREET ADDRESS STREET ADDRESS WEST MELBOURNE, FL 32904 CITY-ST-7IP CITY-ST-ZIE D ☐ Defete TITLE Change ☐ Addition TITLE KOPP, TAMARA W NAME NAME STREET ADDRESS STREET ADDRESS 6151 ISLA ST. WEST MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NÁME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change ☐ Addition TITLE TITLE 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

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

SIGNATURE 5

SIGNATURE AND TYPED OR PRINTED

FILED