2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 8:00 am Secretary of State DOCUMENT # P04000068268 1. Entity Name 05-04-2005 90170 029 ***158.75 AFFINITI MARKETING STRATEGIES, INC. Principal Place of Business Mailing Address P.O. BOX 172 P.O. BOX 172 50047622 WEST PALM BEACH FL 33402-0172 WEST PALM BEACH FL 33402-0172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1035320 Not Applicable Zip Country 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 CALLAHAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 224 DATURA STREET WEST PALM BEACH FL 33401 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD TITLE ☐ Delete TITLE ☐ Addition ST. JAMES, CHASE T. ST. JAMES, CHASE C NAME NAME P.O. BOX 172 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33402-0172 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change **Addition** CALLAHAN NAME NAME STREET ADDRESS STREET ADDRESS West Paum Beach, Fl 33402-0172 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS West Palm Beach. Fl 33402-0172 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED