2008 FOR PROFIT CORPORATION

SIGNATURE:

Jan 31, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000090330** 01-31-2008 90017 004 ***150.00 1. Entity Name THE MARKET GUYS, INC. 40-Principal Place of Business Mailing Address 3520 VESTAVIA WAY 3520 VESTAVIA WAY LONGWOOD, FL 32779 LONGWOOD, FL 32779 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1245282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTE, ANTHONY J III DO NOT WRITE 3520 VESTAVIA WAY LONGWOOD, FL 32779 IN THIS SPACE 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 istered agent, SIGNATURE DATE Signature, typed or printed ne (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10 TITLE MONTE, ANTHONY J III NAME STREET ADDRESS 3520 VESTAVIA WAY CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME SWOPE, RICHARD H 920 AMBLESIDE DRIVE STREET ADDRESS CITY-ST-ZIP SUWANEE, GA 30024 TITLE SHANLEY, WILLIAM S JR NAME 1959 ALUMBRA CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP APOPKA, FL 32703 TITLE SEC IN THIS SPACE MONTE, ANTHONY J III NAME STREET ADDRESS 3520 VESTAVIA WAY CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

FILED

Date

Daytime Phone &