2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000162300 07-16-2007 90122 049 ***158.75 REFLECTIONS MARKETING GROUP, INIC. Principal Place of Business Mailing Address 40125052 16126 KELLY WOODS DRIVE **16126 KELLY WOODS DRIVE** FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16101 Caco HANNOCK WA 16101 Coco Hammock W 07102007 Chg-P CR2E034 (12/06) City & State FORT MYERS City & State 4. FEI Number Applied For 37-1501353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DECELLES, BERNIE Street Address (P.O. Box Number is Not Acceptable), 16126 KELLY WOODS DRIVE FT. MYERS, FL 33908 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) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete Change ☐ Addition TITLE TITLE DECELLES, BERNIE NAME NAME 16/01 COCO HAM MOCK WAY STREET ADDRESS STREET ADDRESS 16126 KELLY WOODS DRIVE FT. MYERS, FZ 33908 CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP VΡ TITLE Change Addition TITLE ☐ Delete WOODARD, CHRISTINE NAME NAME 16101 Coco Hammock W. STREET ADDRESS 16126 KELLY WOODS DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ 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 12. Thereby 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 Jul 16, 2007 8:00 am