2006 FOR PROFIT CORPORATION

SIGNATURE:

PED OR PRINTED NAME OF SK

Mar 30, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000078626** 03-30-2006 90015 005 ***150.00 1. Entity Name CPG MARKETING, INC. dana. Principal Place of Business Mailing Address 2690 KEYSTONE ROAD SUITE 100 2690 KEYSTONE ROAD SUITE 100 TARPON SPRINGS, FL 34588 TARPON SPRINGS, FL 34588 2. Principal Place of Business 3. Mailing Address 4904 Eisenhower Blvd 4904 Eisenhower Blud Suite, Apt. #, etc Suite, Apt. #, etc. 03232006 CR2E034 (11/05) Suite stille City & State 4. FEI Number City & State Applied For Tampo 20 -2931409 Tampo Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F & L CORP. s (P.O. Box Number is Not Acceptable) 04 FISEN HOWER ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 City 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 a 3/23/06 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change ☐ Addition GRANGER, DANIEL D NAME NAME 4904 Eisenhower Blud , Suite 250 STREET ADDRESS 2690 KEYSTONE ROAD SUITE 100 STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34588 CITY-ST-ZIP Tampa FL 33634 TITLE D ☐ Delete TITLE PORT, JOSEPH P NAME NAME STREET ADDRESS 4904 Eisenhower Blvd., Suite 250 2690 KEYSTONE ROAD SUITE 100 STREET ADDRESS CHY-ST-ZIP TARPON SPRINGS, FL 34588 CRY-ST-ZIP Tampa, FL 33634 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED

ATTACHMENT



4004 1447

March 27, 2006

VIA FEDEX

State of Florida Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

> Re: CPG Marketing, Inc. Annual Report Florida Document # P05000078626

Ladies and Gentlemen:

Enclosed is the 2006 Annual Report for CPG Marketing, Inc., along with a check in the amount of \$150 made payable to the Florida Department of State, representing the filing fee.

Please do not hesitate to contact me at (480) 606-9553 if you have any questions or comments.

Sincerely,

Kelly Hebert

Administrative Assistant

Kelly Heliert

Continental Promotion Group, Inc.

/kh

Enclosures

cc: Kevin Iurato, Esq.