2008 FOR PROFIT CORPORATION

Jul 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000078626 07-17-2008 90088 001 ***300.00 CPG MARKETING, INC. Principal Place of Business Mailing Address 4904 EISENHOWER BLVD 4904 EISENHOWER BLVD 66015406 STE 250 STE 250 TAMPA, FL 33634 TAMPA, FL 33634 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2931409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IURATO, KEVIN M DO NOT WRITE 4904 EISENHOWER BLVD STE 250 IN THIS SPACE TAMPA, FL 33634 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE GRANGER, DANIEL D NAME STREET ADDRESS 4904 EISENHOWER BLVD STE 250 CITY-ST-7IP TAMPA, FL 33634 TITLE PORT, JOSEPH P NAME 4904 EISENHOWER BLVD STE 250 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33634 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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.

G OFFICER OR DIRECTOR

RINTED NAM

SIGNATURE:

FILED

Daytime Phone #