2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P06000003220 03-02-2007 90017 047 ***150.00 1. Entity Name INTERNATIONAL MARKETING SOLUTIONS CO., INC. Principal Place of Business Mailing Address quv= · 10136 DUFFY CIRCLE 10136 DUFFY CIRCLE WEEKI WACHEE, FL 34613 WEEKI WACHEE, FL 34613 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01172007 Cha-P 4. El Number Applied For City & State City & State 20-4054669 Not Applicable Zio Country Zip 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 Name DAVENPORT, DOUGLAS J SR Street Address (P.O. Box Number is Not Acceptable) 451 CENTRAL PARK DRIVE LARGO, FL 33771 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent agriculture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE Addition Change PRATT, ROGER P NAME NAME STREET ADDRESS 10136 DUFFY CIRCLE STREET ADDRESS CHY-ST-ZIP WEEKI WACHEE, FL 34613 CITY - SI - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - SI - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST -ZIP THEE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ШЕ Delete TIFLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Mar 02, 2007 8:00 am

Davime Phone #