## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Secretary of State **DOCUMENT # P06000052410** 01-29-2007 90087 019 \*\*\*150.00 1. Entity Name S MARKETING, INC. Principal Place of Business Mailing Address გეეუგყინ 468 WEST 51 PLACE 468 WEST 51 PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4973316 Not Applicable Zip 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---AKIR DANNON SIXTO, ALEJANDRO . Box Number is Not Acceptable) Street Address 468 WEST 51 PLACE HIALEAH, FL 33012 Zip Code 33012 City HIALEAH 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 ace anno SIGNATURE: (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 y May 1/2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANNON, YAKIR NAME NAME STREET ADDRESS STREET ADDRESS 2320 NE 211 STREET CITY-ST-ZIP N MIAMI BEACH, FL 33181 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change Addition FRANCO, ISRAEL NAME NAME STREET ADDRESS 2 WEST WAY STREET ADDRESS CITY-ST-ZIP CHAPPAQUA, NY 10514 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ABADY, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2110 NE 214 STREET CITY-ST-ZIP N MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME FIRTELL, STEPHEN NAME 25272 STILLWELL PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME FIRTELL, THERESA NAME STREET ADDRESS 25272 STILLWELL PKWY STREET ADDRESS CITY-ST-ZIP **BOYITA SPRINGS, FL 34135** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2007 8:00 am

Date

Daytime Phone #