2007 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT 04-02-2007 90071 046 ***150.00 **DOCUMENT # P06000087812** MARKETING EVOLUTION INC. Principal Place of Business Mailing Address 10474 ST TROPEZ PL. 10474 ST TROPEZ PL. TAMPA, FL 33615 US TAMPA, FL 33615 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Numb 8304LA121 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUOCO, DAVE 10474 ST. TROPEZ PL Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33615 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and use if applicable. (NOTE: Replayed Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IB \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition MILE Detects TITLE Change CUOCO, DAVE HALES NEME STREET ADDRESS 10474 ST. TROPEZ PL. STREET ADORESS CITY-ST-ZIP TAMPA, FL, US 33615 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detro TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-70 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CiTY-\$1-ZIP CITY-ST-72P with this filling obes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in the 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 inpowered to execute the company as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receive changed, or on an attachment w

E AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 23, 2007 8:00 am Secretary of State

213-731-4264