2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **ANNUAL REPORT** Mar 21, 2008 08:00 A **DOCUMENT # P06000149343** Secretary of State MARELEX MARKETING, INC. Principal Place of Business Mailing Address 1330 SE 14 TH STREET 1330 SE 14 TH STREET DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8017934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MINETOLA, JOHN DO NOT WRITE 1330 SE 14 STREET DEERFIELD BEACH, FL 33441 IN THIS SPACE 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: Registored Agent signature required when ministrating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 000000865083 497/00-00014-015-150.00 OFFICERS AND DIRECTORS TITLE NAME MINETOLA, JOHN M 1330 SE 14TH ST STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME 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