


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 06, 2006 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # P32759 1. Entity Name THE MARKETING RESOURCE GROUP, INC. |  |
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| Principal Place of Business 2514 HOLLYWOOD BLVD. SUITE 407 HOLLYWOOD, FL 33020 US | Mailing Address 2514 HOLLYWOOD BLVD. SUITE 407 HOLLYWOOD, FL 33020 US |
|--|--|



07032006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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|------------------------------------|-------------------------------|
| 4. FEI Number 36-3446464 | Applied For Not Applicable |
|------------------------------------|-------------------------------|

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|---|--|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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6. Name and Address of Current Registered Agent

HAUTIGAN, MARIE HOVERSEN
2514 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD, FL 33020

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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: Registered Agent signature required when reinstating)

DATE

1000000568180
07/06/06-80012-007 150.00

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.


10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CVS HAUTIGAN, WILLIAM J. 2514 HOLLYWOOD BLVD., SUITE 407 HOLLYWOOD, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP HAUTIGAN, MARIE HOVERSEN 2514 HOLLYWOOD BLVD., SUITE 407 HOLLYWOOD, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD HAUTIGAN, WILLIAM J. 2514 HOLLYWOOD BLVD., SUITE 407 HOLLYWOOD, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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IN THIS SPACE**

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.

SIGNATURE:

 **Wm. J. Hautigan**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-3-06
Date

954-925-5554
Daytime Phone #