## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P32759

1. Entity Name

THE MARKETING RESOURCE GROUP, INC.



FILED Jan 19, 2007 08:00 All Secretary of State

Principal Place of Business

2514 HOLLYWOOD BLVD.

SUITE 407

HOLLYWOOD, FL 33020 US

Mailing Address

2514 HOLLYWOOD BLVD.

SUITE 407

HOLLYWOOD, FL 33020 US



DO NOT WRITE IN THIS SPACE

01052007 No Chg-P CR2E034 (11/05)

Applied For Not Applicable

5. Certificate of Status Desired

4. FEI Number 36-3446464

> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

## DO NOT WRITE IN THIS SPACE

HOLLTWOOD, FL 33020			III TIIIO OTAGE		
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 it	applicable. (NOTE: Registered	Agent eignature	required when reinstating)	DATE
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS			. ,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVS HAUTIGAN, WILLIAM J. 2514 HOLLYWOOD BLVD., SUITE 403 HOLLYWOOD, FL	7			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HAUTIGAN, MARIE HOVERSEN 2514 HOLLYWOOD BLVD., SUITE 401 HOLLYWOOD, FL	7			U00000593624 01/22/07-80039-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HAUTIGAN, WILLIAM J. 2514 HOLLYWOOD BLVD., SUITE 401 HOLLYWOOD, FL	7		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

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 path; 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:

STREET ADDRESS

Wr J. Hartyn

Wm. J. Heutigan

1-16-07

954-925-5554