2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # P93000010394 **Secretary of State** . Entity Name UIM ABERMAN MARKETING CO., INC. Principal Place of Business Mailing Address 9365 W SAMPLE ROAD 9365 W SAMPLE ROAD SUITE 204A SUITE 204A CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ABERMAN, JAMES L DO NOT WRITE 9365 W SAMPLE ROAD SUITE 204A IN THIS SPACE CORAL SPRINGS, FL 33065 3. 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 transfers required when reposition) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ABERMAN, JAMES L MARAF STREET ADDRESS 9365 W SAMPLE RD #204A U00000389501 01/20/05-80051-001 150.00 CSY-ST-7/2 CORAL SPRINGS, FL 33065 TITLE ABERMAN, BETH R STREET ADORESS 9365 W SAMPLE RD #204A CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CXTY-ST-ZP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

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 inclicated 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:

CTTY-57-2P