2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM **DOCUMENT # P93000071269 Secretary of State** 1. Entity Name MARKETING MATTERS, INC. Principal Place of Business Mailing Address 15914 BRIDGEWATER LANE 15914 BRIDGEWATER LANE TAMPA, FL 33624 **TAMPA, FL 33624** 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3211339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KNURR, ROBERT DO NOT WRITE 15914 BRIDGEWATER LANE TAMPA, FL 33624 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 agneture required when reinstating) S. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE KNURR, ROBERT NAME STREET ADDRESS 15914 BRIDGEWATER LANE U00000391411 01/24/08-80041-803 150.00 CITY-ST-ZIP TAMPA, FL 33624 TITLE STREET ADDRESS CCTY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP nne 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 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 propert 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 articress, with all other like empowered.

FILED