2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P94000087078 1. Entity Name 02-16-2006 90062 022 ***150.00 EXPRESS CARDS & MAGNETS, INC. Principal Place of Business Mailing Address 6043 KIMBERLY BLVD 6043 KIMBERLY BLVD SUITE C SUITE C NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE SuitE City & State 4. FEI Number Applied For 65-0536749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDO OVIEDO, MARY C. Street Address (P.O. Box Number is Not Acceptable) 6043 KIMBERELY, BLVD KIMBEK SUITE D N LAUDERDALE FL 33068 CHYNORTH LAUDERDALE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HITLE TITLE ☐ Defete ☐ Addition OVIEDO, MARY CIP 6043 KIMBERLY BLVD., SUITE D NORTH LAUDERDALE, FL 33068 NAME OVIEDO, MARY NAME STREET ADDRESS % 6043 KIMBERLY BLVD., SUITE C STREET ADDRESS CITY-ST-7IP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 to trustee tempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

MARY CATHERINE OVICEDU FRESI ALAT 1-24-06 954-515-940

ress, with all other like empowered.

if changed, or on an attachr

SIGNATURE:

FILED