2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2007 08:00 AM DOCUMENT # P94000087078 Secretary of State 1. Entity Name EXPRESS CARDS & MAGNETS, INC. Principal Place of Business Mailing Address 6043 KIMBERLY BLVD 6043 KIMBERLY BLVD SUITE D SUITE D NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0536749 Not Applicable 7in Country Country 7in \$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 Namo OVIEDO, MARY C. Street Address (P.O. Box Number is Not Acceptable) 6043 KIMBERELY, BLVD SUITE D N LAUDERDALE FL 33068 City Zip Code 8. The above named chilty set the obligations of registered its this Natement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept LATHERINE WIEDD SIGNATURE ristered agent and title it applicable. (NOTE Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 : : . Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition OVIEDO, MARY NAME NAME C/O 6043 KIMBERLY BLVD SUITE D STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP шц ☐ Delete TOLE NAME STREET ADORESS STRUET ADDRESS CITY-SI-ZIP CHY-SI-72P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST: 7IP TITLE ☐ Delete III ☐ Addition NAME NAME STREET ADDRESS STRUET 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 eath; 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

with all other like empowered.

of the corporation or the rec-if changed, or on an attachn

SIGNATURE

FILED