FILED 2006 FOR PROFIT CORPORATION Mar 20, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000048656 FG MARKETING, INC. Maiting Address Principal Place of Business **508 NE 190TH STREET 508 NE 190TH STREET** MINMI, FL 33179 MIAMIL FL 33179 No Cha-P CR2E034 (11/05) 02152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0600903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fae Required 6. Name and Address of Current Registered Agent LICHTMAN, JONATHAN J. DO NOT WRITE 120 E PALMETTO PARK RD SUITE 100 IN THIS SPACE BOCA RATON, FL 33432-0000 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. DATE Signature, typed or printed name of registered agent and title (f applicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST MILE CAMPBELL, BRIAN S NAME 508 N.E. 190 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 U00000473538 TITLE 03/31/06-80021-009 150.00 NAME STREET ADDRESS DITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ITTLE

12. I hereby certify that the information supplied with this fiting 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 cell; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/06

305-654-8015