SIGNATURE:

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P95000048656 1. Entity Name FG MARKETING, INC. Principal Place of Business Mailing Address 508 NE 190TH STREET 508 NE 190TH STREET MIAMI, FL 33179 MIAMI, FL 33179 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0600903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICHTMAN, JONATHAN J. DO NOT WRITE 20283 STATE RD. 7 SUITE 300 IN THIS SPACE BOCA RATON, FL 33498 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE CAMPBELL, BRIAN S NAME STREET ADDRESS 508 N.E. 190 STREET CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME U00000846037 03/18/08-80012-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

FILED