2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P95000058603 T B R MARKETING, INC. Principal Place of Business Mailing Address 2736 W 77TH PLACE 2736 W 77TH PLACE US HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (11/05) No Cha-P 02142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0603355 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAFFA, THOMAS DO NOT WRITE 2736 W 77TH PLACE HIALEAH, FL 33016 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees , After May 1, 2008 Fee will be \$550.00. 10. OFFICERS AND DIRECTORS TITLE NAME RAFFA, THOMAS M STREET ADDRESS 15563 MIAMI LAKE WAY N. 101 CITY-ST-ZIP MIAMI LAKES, FL 33014 100000832465 02/27/08-80061-001 150.00 VP TITLE NAME RAFFA, ROBERT B STREET ADDRESS 15569 MIAMI LKWY N. #206 CITY - ST - ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR