2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~

FILED Feb 23, 2007 08:00 AM DOCUMENT # P95000077906 **Secretary of State** IMPACT MARKETING GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 6743 TWELVE OAKS BLVD TAMPA FL 33634 PO BOX 262015 TAMPA FL 33685-2015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Numbor 59-3339391 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 City Zip Code 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete HART, BRET NAME 6743 TWELVE OAKD BLVD STREET ADDRESS STREET ADDRESS U00000645410 **TAMPA FL 33634** CITY-ST-7IP CITY-ST-ZIP 03/05/07-80006-004 150.00 TITLE Delete TITLE ☐ Change Addition HIRST, JULIE NAME NAME 6743 TWELVE OAKS BLVD STREET ADDRESS STREET ADDRESS **TAMPA FL 33634** CITY-ST-ZIP CITY-ST-ZIP Defete JIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7/P ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete IIIE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

2. I horoby 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 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST-ZIP

SIGNATURE:

CITY-SI-7IP

LATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECT

2-21-07 8

Daytime Phone #