2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000077572 1. Entity Name 02-12-2007 90067 036 ***150.00 COOPERATIVE MARKETING GROUP, INC. Principal Place of Business Mailing Address 2708 ALT 19, N -204 SILVER MOSS LANE # 507-2 -TARPON SPRINGS; FL-34608 PALM HARBOR, FL 34683 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 59-3404634 Not Applicable Zip Country \$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 Name MICHAELS, THOMAS O P.A. 1370 PINEHURST RD Street Address (P.O. Box Number is Not Acceptable) DUNEDIN, FL 34698 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 pignature regured when remetating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TETLE SAME) (SAME) NAME DAVID, DONALD V NAME Z708 ALT 19 N, SUITE 507-Z PAIM HARBOR, FC34683 -204 SILVER MOSS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP 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 flat 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 the 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 addition, with all other like propowered. 727 7867800 **SIGNATURE** OF SIGNING OFFICER OR DIRECTOR Daytime Phone # SIGNATURE A

FILED

Feb 12, 2007 8:00 am