2006 FOR PROFIT CORPORATION

FILED Feb 07, 2006 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P97000010214 SGL MARKETING COMMUNICATIONS, INC. Principal Place of Business Mailing Address 8491 S.W. 85 STREET 8491 S.W. 85 STREET MIAMI, FL 33143 MIAMI, FL 33143 CR2E034 (11/05) 02022006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0739051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICHTMAN, SUSAN G DO NOT WRITE 8491 S.W. 85 STREET MIAMI, FL 33143 IN THIS SPACE 2. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MRS TITLE LICHTMAN, SUSAN G STREET ADDRESS 8491 S.W. 85 STREET City-ST-ZIP MIAMI, FL 33143 1100000424629 02/18/06-80060-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 of 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 trusted empowered to except 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

SIGNATURE

STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP