2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P97000026868 03-28-2006 90129 046 ***150.00 1. Entity Name BRAND MARKETING INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 50006229 3280-55A TAMIAMI TRAIL 3280-55A TAMIAMI TRAIL UNIT #118 UNIT #118 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 05-0407788 Not Applicable Zip Country Zio Country \$8.75-Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOSHIER, ROSEMARY Street Address (P.O. Box Number is Not Acceptable) 3280-55A TAMIAMI TR **UNIT 118** PORT CHARLOTTE, FL 33952 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 it 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. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSD** Change TITLE Delete MOSHIER, ROSEMARY NAME NAME STREET ADDRESS 2976 SR 776 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP VTD TITLE __ Change ☐ Addition TITLE □ Delete VADALA, LINDA NAME NAME 500 LAVERNE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP ☐ Delete ___ Change ☐ Addition TITLE TITLE RODRIGUE, JEAN R NAME NAME STREET ADDRESS 2976 SR776 STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

627-5615

FILED