2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 25, 2005 8:00 am DOCUMENT # P98000074281 **Secretary of State** MARKETING INTO MILLIONS, INC. 07-25-2005 90107 004 ***550.00 Principal Place of Business Mailing Address **4535 CENTRAL AVE 4535 CENTRAL AVE** SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Marketing Into Millions, Inc. Marketing Into Millions, Inc. 07112005 CR2E034 (10/03) Chg-P 1135 So. Pasadena Avenue 1135 So. Pasadena Avenue Suite 107 Suite 107 4. FEI Number Applied For 59-3533794 Not Applicable South Pasadena, FL 33707 South Pasadena, FL 33707 \$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 Max Linn LINN, MAX 1135 So. Pasadena Ave., # 107 ptable) **4535 CENTRAL AVE** So. Pasadena, FL 33707 SAINT PETERSBURG, FL 33713 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVTS** TITLE Delete TITLE ☐ Change ☐ Addition Max Linn LINN, MAX P NAME NAME 1135 So. Pasadena Ave., # 107 STREET ADDRESS 4535 CENTRAL AVE STREET ADDRESS So. Pasadena, FL 33707 SAINT PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP 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-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETE F ☐ Delete ☐ Change ☐ Addition TIT1 F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

727-347-9170