2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2007 08:00 AM DOCUMENT # P99000085486 **Secretary of State** MARKETING KIT, INC. Principal Place of Business Mailing Address 616 GORDONIA RD. 616 GORDONIA RD. NAPLES FL 34108 NAPLES FL 34108 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 59-3605157 Not Applicable Zip Country Zıp 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 Name JONES, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 335 5TH AVE. SOUTH NAPLES FL 34102 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) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MRS. HILE Delete TITLE ☐ Change Addition TALFORD, KAREN I NAME NAME 616 GORDONIA RD. STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Delete TITLE Addition NAME U00000651078 STREET ADDRESS STREET ADDRESS 03/08/07-80038-020 150.00 CITY-SI-7IP CITY - ST- 7IP HILE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP City-SI-7IP TITLE ☐ Delete ☐ Change 1ITEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP IIIŒ ☐ Delete Change ☐ Addition TITLE NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP HHE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY-ST-ZIP 12. I hereby 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

SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SEQUING OFFICER OF DIRECTOR 2/26/07 239-598-166

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