2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE:

Feb 19, 2007 08:00 AM **DOCUMENT # P99000088636 Secretary of State** 1. Entity Name SPERLING MARKETING, INC. Principal Place of Business Mailing Address **5432 NW 1ST AVE 5432 NW 1ST AVE** FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 No Chg-P CR2E034 (11/05) 02122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPERLING, SEYMOUR DO NOT WRITE 1167 HILLSBORO MILE #516 HILLSBORO BEACH, FL 33062 IN THIS SPACE 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) <u>Haaaaacaa<mark>e</mark>e</u>z 02/28/07-80071-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SPERLING, SEYMOUR NAME STREET ADDRESS 1167 HILLSBORO MILE, #516 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE NAME KABACK, CHARLOTTE STREET ADDRESS 5432 NW 1ST AVE CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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