


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2008 08:00 AM
Secretary of State

DOCUMENT # S56577 1. Entity Name E & K MARKETING GROUP, INC.	
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Principal Place of Business 2263 W NEW HAVEN AVE. #336 MELBOURNE, FL 32904	Mailing Address 2263 W NEW HAVEN AVE. #336 MELBOURNE, FL 32904
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DO NOT WRITE IN THIS SPACE

05172008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3073095	Applied For Not Applicab
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OLSON, SHARON J.
 2263 W NEW HAVEN AVE.
 336
 MELBOURNE, FL 32904

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
~~Due by September 12, 2008~~

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000952521
 06/04/08-80084-008 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OLSON, SHARON J. 2263 W. NEW HAVEN AVE. #336 W MELBOURNE, FL 32904
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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.

SIGNATURE: *Sharon Olson*

5/15/08