2006 FOR PROFIT CORPORATION

Apr 11, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # S75050** 04-11-2006 90106 011 ***150.00 MARKETING ADVERTISING PROMOTIONS, INC. Principal Place of Business Mailing Address **FOUR EDISON PLACE** 3780 BURNS ROAD FAIRFIELD, NU 07004 SUITE 8 PALM BEACH GARDENS, FL 33410 Okeechdoee 01262006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number 65-0278916 Not Applicable \$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 LITWINKA, JOHN W. 3780 BURNS ROAD SUITE 8 PALM BEACH GARDENS, FL 33410 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. with, and accept the obligations of registered agent. SIGNATURE scristered epent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCP TITLE □ Defete TITLE ☐ Change ☐ Addition LITWINKA, JOHN W. NAME NAME STREET ADDRESS 8889 SE COMPASS ISLAND WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP **DVPS** TITLE ☐ Delete TITLE Change ☐ Addition NAME LITWINKA, SUSAN M. NAME STREET ADDRESS 8889 SE COMPASS ISLAND WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ■ Addition NARCISO, JENNY NAME NAME STREET ADDRESS 20 DOGWOOD CT STREET ADDRESS W. PATERSON, NJ 07424 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME

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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED