2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # S77945** MARKETING MASTERS REALTY, INC. Mailing Address Principal Place of Business 6018 SW 18TH STREET 6018 SW 18TH STREET SUITE C-7 SUITE C-7 BOCA RATON, FL 33433 BOCA RATON, FL 33433 03072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0283084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOICE, YVONNE S DO NOT WRITE 6018 SW 18TH STREET-SUITE C-7 BOCA RATON, FL 33433 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 if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. DP TITLE BOICE, YVONNE S NAME 6018 SW 18TH STREET-SUITE C-7 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP **VTS** TITLE BOICE LAUREN A NAME 6018 SW 18TH STREET-SUITE C-7 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS

561-338-8443

FILED

Daytime Phone #