2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State 04-02-2007 90071 037 ***150.00 **DOCUMENT # \$89360** 1. Entity Name M. L. BRICEL MARKETING AND SALES. INC. ₩aaaa0128 Principal Place of Business Mailing Address **603 SERENDIPITY DRIVE-PELICAN BAY** 2170 DUNWIN DRIVE UNIT 2 NAPLES, FL 34108 MISSISSAUGA ONTARIO CANADA L5L 5M8, XX 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0597891 Not Applicable Zip Country Zip Country \$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 Name BRICEL, MARK 603 SERENDIPITY DRIVE - PELICAN BAY Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 33940- 34108 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE ☐ Change ☐ Addition TITLE ☐ Detete BRICEL, MARK NAME 1900 THE COLLEGEWAY SUITE 206 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA, L5L 5Y8 CHTY-ST-ZIP DST ☐ Change ☐ Addition TITLE ☐ Delete BRICELL, LISELOTT县 NAME NAME 1900 THE COLLEGEWAY SUITE 206 STREET ADDRESS STREET ADDRESS 5Y8 CITY-ST-ZIP MISSISSAUGA, ONTARIO CANADA, I.51 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 NAME STREET ADDRESS STREET ADDRESS 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

MARK BRICEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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