2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S98224

MDR DIVERSIFIED MARKETING & MANAGEMENT, INC.



Principal Place of Business

7015 BERACASA WAY

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATING AND TYPED OR PRODEC

STE. #103 BOCA RATON, FL 33433 Mailing Address

7015 BERACASA WAY SUITE 103 BOCA RATON, FL 33433

FILED May 16, 2007 08:00 A Secretary of State



No Chg-P CR2E034 (11/05) 05112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3105225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSENBERG, MICHAEL D 7015 BERACASA WAY 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. 000000764706 <u>95/31/07-20006-025 150 00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE ROSENBERG, MICHAEL D STREET ADDRESS 7015 BERACASA WAY CITY-ST-ZIP BOCA RATON, FL 33433 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CHIY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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.

R DIRECTOR