2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 A Secretary of State DOCUMENT # V33351 1. Entity Namo MEYER MARKETING GROUP, INC. Principal Place of Business Mailing Address 1235 CANDLEWOOD DR' 1235 CANDLEWOOD DR LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3118555 Not Applicable Zıp 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 MEYER, LEON E 1235 CANDLEWOOD DR Stroot Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 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 registored agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE IIILE ☐ Addition ☐ Delete MEYER, LEON E. NAME NAME 1235 CANDLEWOOD DR STREET ADDRESS STREET ADDRESS LAKELAND FL CITY - ST-ZIP CITY - ST- ZIP Delete TITLE INTLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CiTY - ST-7/P CITY - ST - 7IP THIE ☐ Delete HILE. ☐ Change Addition NAMI' NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+SI-ZIP 04/29/07-80009-004 colonie . 00 Addition ☐ Delete DILE TITUE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE MILE ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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

SIGNATURE:

of the corporation or the receiver if changed, or on an attachment

Date Daytime Phone #