

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024203

FILED  
May 23, 2006  
Secretary of State

Entity Name: NATIONAL MARKETING SOLUTIONS, INC.

## Current Principal Place of Business:

1521 SANTA CLARA DRIVE  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

70 WATER OAK WAY  
OLDSMAR, FL 34677 US

## Current Mailing Address:

1521 SANTA CLARA DRIVE  
DUNEDIN, FL 34698 US

## New Mailing Address:

717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

FEI Number: 20-2346813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, GLENN B  
4104 WESTMINSTER DRIVE  
SARASOTA, FL 34241 US

## Name and Address of New Registered Agent:

WILLIS, GLENN B  
70 WATER OAK WAY  
OLDSMAR, FL 34677 US

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.

SIGNATURE: \_\_\_\_\_

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: WILLIS, GLENN B  
Address: 4104 WESTMINSTER DRIVE  
City-St-Zip: SARASOTA, FL 34241 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: WILLIS, GLENN B  
Address: 13307 MEADOWWOOD COURT  
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN WILLIS

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05/23/2006

Electronic Signature of Signing Officer or Director

Date