

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023741

FILED
Sep 04, 2007
Secretary of State

Entity Name: INTERNET MARKETING & ADVERTISING, INC.

Current Principal Place of Business:

20423 STATE ROAD 7
SUITE 298
BOCA RATON, FL 33498

New Principal Place of Business:

10424 SAIL PLACE
BOCA RATON, FL 33498

Current Mailing Address:

20423 STATE ROAD 7
SUITE 298
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURKE, JAMES
20423 STATE ROAD 7
SUITE 298
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BURKE, JAMES
10424 SAIL PL
BOCA RATON, FL 33498 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: _____

Electronic Signature of Registered Agent

09/04/2007

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: D () Delete
Name: BURKE, JAMES
Address: 20423 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURKE, JAMES
Address: 10424 SAIL PLACE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: JAMES BURKE

Electronic Signature of Signing Officer or Director

PRES

09/04/2007

Date