

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P06000034695

Entity Name: BALDFISH MARKETING INC.

Current Principal Place of Business:

350 E. LAS OLAS BOULEVARD
SUITE 970
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 940
MIAMI, FL 33137

Current Mailing Address:

350 E. LAS OLAS BOULEVARD
SUITE 970
FORT LAUDERDALE, FL 33301

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 940
MIAMI, FL 33137

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

Name and Address of Current Registered Agent:

LAWRENCE, TEIG ESQ.
350 E. LAS OLAS BOULEVARD
SUITE 970
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAWRENCE, TEIG ESQ.
4770 BISCAYNE BOULEVARD
SUITE 940
MIAMI, FL 33137 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: TEIG LAWRENCE, P.A.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, SETH
Address: 350 E. LAS OLAS BLVD. #970
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: LEVINE, SETH
Address: 4770 BISCAYNE BOULEVARD, SUITE 940
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: FISHMAN, DEAN
Address: 350 E. LAS OLAS BLVD. #970
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: FISHMAN, DEAN
Address: 4770 BISCAYNE BOULEVARD, SUITE 940
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: LAWRENCE, TEIG
Address: 350 E. LAS OLAS BLVD. #970
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: LAWRENCE, TEIG
Address: 4770 BISCAYNE BOULEVARD, SUITE 940
City-St-Zip: MIAMI, FL 33137

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: TEIG LAWRENCE

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date