

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457702

FILED
Jan 10, 2007
Secretary of State

Entity Name: PRECISION MARKETING SERVICES INC.

Current Principal Place of Business:

11913 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5497 WILES ROAD
SUITE 204
COCONUT CREEK, FL 33073 US

Current Mailing Address:

11913 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

5497 WILES ROAD
SUITE 204
COCONUT CREEK, FL 33073 US

FEI Number: 59-1554850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, JOSEPH
11913 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PENNA, JOSEPH
5497 WILES ROAD
SUITE 204
COCONUT CREEK, FL 33073 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: JOSEPH PENNA

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENNA, JOSEPH
Address: 9511 NW 67TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: ST () Delete
Name: PENNA, SONIA
Address: 9511 NW 67TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: PENNA, DAVID
Address: 4825 LEITNER DRIVE WEST
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH PENNA

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date