

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578100

Entity Name: DESMAR, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

2208 CYPRESS BEND S.
STE 302
POMPANO BCH, FL 33069

New Principal Place of Business:

11633 N.W. 47TH DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

2208 CYPRESS BEND S.
STE 302
POMPANO BCH, FL 33069

New Mailing Address:

11633 N.W. 47TH DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 59-1834498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL, ROCH
2208 CYPRESS BEND. S
#302
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MARTEL, ROCH
11633 N.W. 47TH DRIVE
CORAL SPRINGS, FL 33076 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTEL, YVETTE,
Address: 2208 CYPRESS BEND S. #302
City-St-Zip: POMPANO BCH, FL 33069

Title: PSD () Delete
Name: MARTEL, ROCK,
Address: 2208 CYPRESS BEND S. #302
City-St-Zip: POMPANO BCH, FL 33069

Title: VP () Delete
Name: GAFFNEY, MARIE
Address: 5038 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTEL, YVETTE,
Address: 11633 N.W. 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PSD (X) Change () Addition
Name: MARTEL, ROCK,
Address: 11633 N.W. 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: GAFFNEY, MARIE
Address: 11633 N.W. 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROCK MARTEL

VP

02/01/2006

Electronic Signature of Signing Officer or Director

Date