

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004231

FILED
Apr 05, 2007
Secretary of State

Entity Name: PIN POINT MARKETING SERVICES INCORPORATED

Current Principal Place of Business:

10 S.W. SOUTH RIVER DR., #704
MIAMI, FL 33130

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
SUITE #104
FORT LAUDERDALE, FL 33306

Current Mailing Address:

10 S.W. SOUTH RIVER DR., #704
MIAMI, FL 33130

New Mailing Address:

2881 EAST OAKLAND PARK BLVD.
SUITE #104
FORT LAUDERDALE, FL 33306

FEI Number: 52-2449828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALTARE, ROSEMARY
10 S.W. SOUTH RIVER DR., #704
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARFINKLE, PAUL
5629 AMERICAN CIRCLE
DELRAY BEACH, FL 33484 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: PAUL GARFINKLE

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALTARE, ROSEMARY
Address: 10 S.W. SOUTH RIVER DR., #704
City-St-Zip: MIAMI, FL 33130

Title: S (X) Delete
Name: HUDES, LANCE
Address: 1527 GASTON AVENUE
City-St-Zip: DALLAS, TX 75214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: COLLINS, BRYAN
Address: P.O. BOX 3140
City-St-Zip: BOCA RATON, FL 33427

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: BRYAN COLLINS

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date