

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005524

Entity Name: THINK PARTNERSHIP INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

5 REVERE DRIVE, STE. 510
NORTHBROOK, IL 60062

Current Mailing Address:

300 PERIMETER PARK DR.
SUITE D
RALEIGH, NC 27560

New Principal Place of Business:

28050 US HIGHWAY 19 NORTH
SUITE 509
CLEARWATER, FL 33761

New Mailing Address:

28050 US HIGHWAY 19 NORTH
SUITE 509
CLEARWATER, FL 33761

FEI Number: 87-0450450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DUFF, VAUGHN W ESQ.
28050 US HIGHWAY 19 NORTH
SUITE 509
CLEARWATER, FL 33761 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: VAUGHN W DUFF

06/29/2007

Electronic Signature of Registered Agent

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: PRES () Delete
Name: MITCHELL, SCOTT
Address: 5 REVERE DRIE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: CEO () Delete
Name: JACOBS, GERARD
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO () Delete
Name: BROWN, JODY
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

Title: COO () Delete
Name: DOUAIRE, GEORGE
Address: 5 REVERE DRIVE, STE. 510
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MITCHELL, SCOTT
Address: 28050 US HIGHWAY 19 NORTH, SUITE 509
City-St-Zip: CLEARWATER, FL 33761

Title: CTO (X) Change () Addition
Name: LINDEN, JOHN
Address: 28050 US HIGHWAY 19 NORTH, SUITE 509
City-St-Zip: CLEARWATER, FL 33761

Title: CFO (X) Change () Addition
Name: BROWN, JODY
Address: 28050 US HIGHWAY 19 NORTH, SUITE 509
City-St-Zip: CLEARWATER, FL 33761

Title: COO (X) Change () Addition
Name: STAN, ANTONUK
Address: 28050 US HIGHWAY 19 NORTH, SUITE 509
City-St-Zip: CLEARWATER, FL 33761

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: VAUGHN W DUFF

GC

06/29/2007

Electronic Signature of Signing Officer or Director

Date