

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002034

FILED
Jan 25, 2007
Secretary of State

Entity Name: PROJECT MANAGEMENT & MARKETING, INC.

Current Principal Place of Business:

205 SLAON STREET
ROSEWELL, GA 30075

New Principal Place of Business:

205 SLOAN STREET
ROSWELL, GA 30075

Current Mailing Address:

205 SLAON STREET
ROSEWELL, GA 30075

New Mailing Address:

205 SLOAN STREET
ROSWELL, GA 30075

FEI Number: 58-2612346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN R
2893 S PPOINTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, DIANE S
Address: 205 SLAON STREET
City-St-Zip: ROSEWELL, GA 30075

Title: VS () Delete
Name: BAKER, TERRY
Address: 205 SLAON STREET
City-St-Zip: ROSEWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, DIANE S
Address: 205 SLOAN STREET
City-St-Zip: ROSWELL, GA 30075

Title: VS (X) Change () Addition
Name: BAKER, TERRY
Address: 205 SLOAN STREET
City-St-Zip: ROSWELL, GA 30075

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: DIANE S. BAKER

PRES

01/25/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date