2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004677

 Entity Name CATALINA MARKETING MANUFACTURER SERVICES, INC.



Principal Place of Business

200 CARILLON PKWY ST. PETERSBURG, FL 33716 Mailing Address

200 CARILLON PKWY ST. PETERSBURG, FL 33716

FILED Apr 19, 2006 8:00 am Secretary of State

04-19-2006 90099 028 ***150.00

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04042006

No Chg-P

CR2E034 (11/05)

4. FEI Number 33-0488894

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
		9. Election Campaign Finan			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	AS				
NAME	POTTS, ROBERT				
STREET ADDRESS	200 CARILLON PKWY				
CITY-ST-ZIP	ST. PETERSBURG, FL 33716				
TITLE	P				
NAME	PARSONS, JAY				
STREET ADDRESS	800 CARRILLEN PKWY				
CITY-ST-ZIP	ST. PETERSBURG, FL 33716				
TITUE .	VPTD				
HAME	FREIBERGER, JOANNE			•	
STREET ADDRESS CITY-ST-ZIP	200 CARILLON PKWY			DO	NOT WRITE
	SAINT PETERSBURG, FL 33716		1		
TITLE	D			IN	THIS SPACE
NAME STREET ADDRESS	WILLIAMS, ERIC 200 CARILLON PKWY				
CITY - ST - ZIP	ST. PETERSBURG, FL 33716				
	<u>_</u>				
TITLE NAME	S SUMMER, JUSTIN				
STREET ADDRESS	200 CARRILEN PKWY				
CITY-SI-ZIP	SAINT PETERSBURG, FL 33716				
TITLE			1		
NAME .					
STREET ADDRESS	. '			•	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727 579 5000

Daytime Phone #