

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006440

FILED
Apr 26, 2006
Secretary of State

Entity Name: INTERMEDIA MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

2001 WEST SAMPLE ROAD, STE #101
POMPANO BEACH, FL 33064

New Principal Place of Business:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

Current Mailing Address:

2001 WEST SAMPLE ROAD, STE #101
POMPANO BEACH, FL 33064

New Mailing Address:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

FEI Number: 88-0382813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ.
2001 WEST SAMPLE RD., STE 101
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KLEIN, PATRICIA ESQ.
2001 WEST SAMPLE RD.
SUITE 101
POMPANO BEACH, FL 33064 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CAMPBELL, DOUG
Address: 2001 WEST SAMPLE ROAD #101
City-St-Zip: POMPAN0 BEACH, FL

Title: D (X) Delete
Name: ALFIERI, MARK
Address: 2001 WEST SAMPLE ROAD #101
City-St-Zip: POMPAN0 BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ALFIERI, MARK
Address: 2001 WEST SAMPLE ROAD #101
City-St-Zip: POMPAN0 BEACH, FL

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: MARK ALFIERI

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04/26/2006

Electronic Signature of Signing Officer or Director

Date