

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002723

FILED
Mar 01, 2006
Secretary of State

Entity Name: MEMBER ADVANTAGE SERVICE CORPORATION

Current Principal Place of Business:

5581 BROADCAST COURT
STE 100
SARASOTA, FL 34240

New Principal Place of Business:

3115 81ST CT EAST
STE 201
BRADENTON, FL 34211

Current Mailing Address:

5581 BROADCAST COURT
STE 100
SARASOTA, FL 34240

New Mailing Address:

3115 81ST CT EAST
STE 201
BRADENTON, FL 34211

FEI Number: 39-1723210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, BENJAMIN
1505 N FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PYLES, ROBERT
1715 W CLEVELAND ST
TAMPA, FL 33606 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: ROBERT PYLES

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PIANO, ANTHONY C
Address: 6408 PARKLAND DRIVE, STE 105
City-St-Zip: SARASOTA, FL

Title: VASD () Delete
Name: JESSEN, LAWRENCE M
Address: 6408 PARKLAND DRIVE, STE 105
City-St-Zip: SARASOTA, FL

Title: SD () Delete
Name: KRANITZ, RICHARD A
Address: 1238 12TH AVENUE
City-St-Zip: GRAFTON, WI

Title: D (X) Delete
Name: DAVIS, RICHARD L
Address: 1503 WEST MARKET ST.
City-St-Zip: MEQUON, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: PIANO, ANTHONY C
Address: 3115 81ST CT EAST SUITE 201
City-St-Zip: BRADENTON, FL 34211

Title: VASD (X) Change () Addition
Name: JESSEN, LAWRENCE M
Address: 3115 81ST CT EAST SUITE 201
City-St-Zip: BRADENTON, FL 34211

Title: SD (X) Change () Addition
Name: KRANITZ, RICHARD A
Address: 1238 12TH AVENUE
City-St-Zip: GRAFTON, WI 53028

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: ANTHONY PIANO

CEO

03/01/2006

Electronic Signature of Signing Officer or Director

Date