2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65667

FILED Mar 01, 2008 Secretary of State

Entity Name: FINN MARKETING GROUP, INC.

Current Principal Place of Business: New Principal Place of Business: 14605 MCCORMICK DR. TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 14605 MCCORMICK DR. TAMPA, FL 33626 FEI Number: 59-2562496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FINN, ELEANOR 3293 HYDE PARK DR 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FINN, FRANK Name: Name: 3293 HYDE PARK DR Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: () Delete Title: Title: () Change () Addition Name: FINN. ELEANOR Name: 3293 HYDE PARK DR Address: Address: CLEARWATER, FL 33761 City-St-Zip: City-St-Zip:

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: ELEANOR FINN 03/01/2008 MRS