2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05650

Entity Name: CMB MARKETING CONSULTANTS, INC.

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20 LAKE WIRE DR. 100 LAKELAND, FL 33815 US **New Mailing Address: Current Mailing Address:** P.O. BOX 24268 LAKELAND, FL 338024268 US FEI Number: 59-2663433 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: CHIOZZA, FRANK E. 4615 APPLE RIDGE LANE TAMPA, FL 33624 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 () Change () Addition CAMERON, HAROLD R., Name: Name: 1217 TIMBERIDGE LOOP S. Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MANLEY, VIVIAN H., Name: 3908 SABAL PALM COURT Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: () Delete Title: Title: () Change () Addition TOMPKINS, JOHN A., Name: Name: 2004 ROXSBURGH Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: VD () Delete Title: () Change () Addition PALMER, RICHARD J Name: Name: Address: 1207 HAMMOCK SHADE DR Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: PD Title: () Delete () Change () Addition CHIOZZA, FRANK E Name: Name: 4615 APPLE RIDGE LANE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: () Delete Title: Title: () Change () Addition CLEMENTS, DEBORAH K Name: Name: 6245 OAKVIEW LANE Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33811

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: DEBORAH K. CLEMENTS S/T 02/23/2006