

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50232

FILED
Jan 27, 2006
Secretary of State

Entity Name: ECOMETRY CORPORATION

Current Principal Place of Business:

1615 SOUTH CONGRESS AVE
200
DELRAY BEACH, FL 334456368 US

New Principal Place of Business:

Current Mailing Address:

1615 SOUTH CONGRESS AVE
DELRAY BEACH, FL 334456368 US

New Mailing Address:

1615 SOUTH CONGRESS AVE
SUITE 200
DELRAY BEACH, FL 33445 US

FEI Number: 65-0090038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRAH, JOHN
1615 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 334456368 US

Name and Address of New Registered Agent:

MARRAH, JOHN A
1615 SOUTH CONGRESS AVENUE
SUITE 200
DELRAY BEACH, FL 33445 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: JOHN A. MARRAH

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARRAH, JOHN
Address: 1615 CONGRESS AVE SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD () Delete
Name: WEINBAUM, MARTIN K
Address: 1615 SOUTH CONGRESS AVE., STE. 200
City-St-Zip: DELRAY BEACH, FL 334456368 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRAH, JOHN A
Address: 1615 CONGRESS AVE., SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

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: MARTIN K. WEINBAUM

VP

01/27/2006

Electronic Signature of Signing Officer or Director

Date