

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2006
Secretary of State**

DOCUMENT# K59039

Entity Name: INSURANCE MARKETING VENTURES, INC.

Current Principal Place of Business:

7985 113TH ST. N.
SUITE 112
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3600
SEMINOLE, FL 337753600

New Mailing Address:

FEI Number: 59-2992409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, JOHN L.
3862 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FRANKLIN, MATTHEW T
Address: 2284 2ND STREET
City-St-Zip: NAPA, CA 94559

Title: CPTS () Delete
Name: FRANKLIN, LARRY A
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

Title: ASD () Delete
Name: FRANKLIN, JANA L
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FRANKLIN, MATTHEW T
Address: 2282 2ND STREET
City-St-Zip: NAPA, CA 94559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY A FRANKLIN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date