

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07976

FILED
Jun 25, 2007
Secretary of State

Entity Name: THE ADVANCED MARKETING GROUP, INC.

Current Principal Place of Business:

4523 20TH AVE. N.
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

5663 PARK BLVD
SUITE 1
PINELLAS PARK, FL 33781 US

Current Mailing Address:

4523 20TH AVE. N.
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

5663 PARK BLVD
SUITE 1
PINELLAS PARK, FL 33781 US

FEI Number: 59-2964770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKEY, ELIZABETH S
4523 20TH AVE. N.
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HARKEY, ELIZABETH S
5663 PARK BLVD
SUITE 1
PINELLAS PARK, FL 33781 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: ELIZABETH HARKEY

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARKEY, ELIZABETH S
Address: 4523 20TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARKEY, ELIZABETH S
Address: 5663 PARK BLVD - SUITE 1
City-St-Zip: PINELLAS PARK, FL 33781

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: ELIZABETH HARKEY

PRES

06/25/2007

Electronic Signature of Signing Officer or Director

Date