

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077803

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: INCENTIVE MARKETING PLUS, INC.

## Current Principal Place of Business:

2121- A CORPORATE SQ BLVD  
STE 119  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

4563 BEACON DR. W.  
JACKSONVILLE, FL 32225

## Current Mailing Address:

2121- A CORPORATE SQ BLVD  
STE 119  
JACKSONVILLE, FL 32216

## New Mailing Address:

PO BOX 351569  
JACKSONVILLE, FL 32235

FEI Number: 59-3665400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHLOSSER, TAMMY  
2121-A CORPORATE S. BLVD  
SUITE 119  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

SCHLOSSER, TAMMY  
4563 BEACON DR. W.  
JACKSONVILLE, FL 32225 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: TAMMY SCHLOSSER

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANTHONY, ROGER  
Address: 420 LAFAYETTE AVENUE  
City-St-Zip: WESTWOOD, NJ 076752822

Title: VCEO ( ) Delete  
Name: SCHLOSSER, TAMMY  
Address: 4563 BEACON DRIVE WEST  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D ( ) Delete  
Name: SCHLOSSER, TAMMY  
Address: 4563 BEACON DRIVE WEST  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAMMY SCHLOSSER

VCEO

04/10/2007

Electronic Signature of Signing Officer or Director

Date