

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081434

Entity Name: MARKETING ONE USA, INC.

FILED  
Apr 07, 2006  
Secretary of State

## Current Principal Place of Business:

16105 N. FLORIDA AVENUE  
STE F  
LUTZ, FL 33549

## New Principal Place of Business:

## Current Mailing Address:

124 W. LINCOLN AVE  
2ND FLOOR  
MT VERNON, NY 10550

## New Mailing Address:

FEI Number: 59-3671068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBERT SALEM & ASSOCIATES  
4600 WEST KENNEDY BLVD.  
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROBSON, MICHAEL K  
Address: 101 TERR.  
City-St-Zip: NEW ROCHELLE, NY 10804

Title: TD ( ) Delete  
Name: STINHAUS, SAUL  
Address: 124 W. LINCOLN AVE  
City-St-Zip: MOUNT VERNON, NY 10550

Title: VP/S ( ) Delete  
Name: VITIELLO, DOROTHY VP.  
Address: 124 W. LINCOLN AVE  
City-St-Zip: MT VERNON, NY 10550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROBSON, MICHAEL K PRES.  
Address: 101 PRYOR TER.  
City-St-Zip: NEW ROCHELLE, NY 10804

Title: TREA (X) Change ( ) Addition  
Name: STEINHAUS, SAUL TREASUR  
Address: 124 W. LINCOLN AVE  
City-St-Zip: MOUNT VERNON, NY 10550

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: SAUL STEINHAUS

TREA

04/07/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date