

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008775

Entity Name: PROVEN MARKETING, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

16132 ARMISTEAD LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16132 ARMISTEAD LANE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3691766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 W LAUREL ST, SUITE 230
TAMPA, FL 33607 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: P () Delete
Name: ROWLAND, CLARENCE
Address: 16132 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556

Title: VST () Delete
Name: CAVANAUGH, JO ANN
Address: 731 SOUTHRIDGE HILLS DRIVE - SUITE 23
City-St-Zip: EL PASO, TX 79912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLARENCE ROWLAND

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date