

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048744

Entity Name: PROMED MARKETING, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

361 N CAROLINA AVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2107 PORTOFINO PL
3014
PALM HARBOR, FL 34683 US

Current Mailing Address:

PO BOX 473
OZONA, FL 34660 US

New Mailing Address:

FEI Number: 59-3695040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIEFER, THOMAS R
361 NORTH CAROLINE AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SCHRIEFER, THOMAS R
2686 MACKLIN CT
PALM HARBOR, FL 34684 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: THOMAS R SCHRIEFER

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCHRIEFER, THOMAS
Address: 361 N CAROLINA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VS (X) Delete
Name: SCHRIEFER, STEPHANIE
Address: 361 N CAROLINA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHRIEFER, THOMAS
Address: 2686 MACKLIN CT
City-St-Zip: PALM HARBOR, FL 34684 US

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: THOMAS R SCHRIEFER

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date