2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054758

Entity Name: OCTOPUS MARKETING, INC.

FILED Mar 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7866 BARDMOOR HILL CIRCLE 235 APOLLO BEACH BLVD. ORLANDO, FL 32835

SUITE 401

APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

7866 BARDMOOR HILL CIRCLE 235 APOLLO BEACH BLVD. ORLANDO, FL 32835 SUITE 401

APOLLO BEACH, FL 33572

FEI Number: 74-3036417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, CHRISTOPHER B COOPER, CHRISTOPHER B 7866 BARDMOOR HILL CIRCLE 925 ALLEGRO LANE

ORLANDO, FL 32835 APOLLO BEACH, FL 33572 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: CHRISTOPHER B. COOPER 03/08/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COOPER, CHRISTOPHER B COOPER, CHRISTOPHER B Name: Name: 7866 BARDMOOR HILL CIRCLE Address: 925 ALLEGRO LANE Address:

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CHRISTOPHER B. COOPER 03/08/2006 DIR

Electronic Signature of Signing Officer or Director

Date