

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116769

FILED
Sep 05, 2006
Secretary of State

Entity Name: BRAINSTORM MARKETING CORPORATION

Current Principal Place of Business:

3674 RUBIN ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

9041 REGINA ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

3674 RUBIN ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

9041 REGINA ROAD
JACKSONVILLE, FL 32257

FEI Number: 52-2362065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FADLEY, MARVIN D
3674 RUBIN ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

FADLEY, MARVIN D
9041 REGINA ROAD
JACKSONVILLE, FL 32257 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:

09/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FADLEY, MARVIN D
Address: 3674 RUBIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VS () Delete
Name: FADLEY, ELIZABETH K
Address: 3674 RUBIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FADLEY, MARVIN D
Address: 9041 REGINA ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VS (X) Change () Addition
Name: FADLEY, ELIZABETH M
Address: 9041 REGINA ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: ELIZABETH FADLEY

VS

09/05/2006

Electronic Signature of Signing Officer or Director

Date