

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118855

Entity Name: CIRCLE OF ONE MARKETING INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2400 NE 2ND AVE - STUDIO C
MIAMI, FL 33137

New Principal Place of Business:

2400 NE 2ND AVE
STUDIO C
MIAMI, FL 33137

Current Mailing Address:

2400 NE 2ND AVE - STUDIO C
MIAMI, FL 33137

New Mailing Address:

2400 NE 2ND AVE
STUDIO C
MIAMI, FL 33137

FEI Number: 75-3017814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, SUSAN
38 N.W. 105TH ST.
MIAMI SHORES, FL 33150 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: MCDOWELL, SUSAN
Address: 38 N.W. 105TH ST.
City-St-Zip: MIAMI SHORES, FL 33150

Title: D () Delete
Name: MASON, ANDREA
Address: 15040 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33187

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: SUZAN MCDOWELL

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date