2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000122142

Entity Name: SPRINGBOARD MARKETING GROUP, INC.

FILED Apr 28, 2002 8:00 AM Secretary of State

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

302 MEADOWS COURT 1575 AVIATION CENTER PARKWAY APT #142 SUITE 514

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

302 MEADOWS COURT
APT #142
DAYTONA BEACH, FL 32114

1575 AVIATION CENTER PARKWAY
SUITE 514
DAYTONA BEACH, FL 32114

DAYTONA BEACH, FL 32114

FEI Number: 10-0003550 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:

FANTASIA, ERIK P
302 MEADOWS COURT
APT #142
DAYTONA BEACH, FL 32114

FANTASIA, ERIK P
1575 AVIATION CENTER PARKWAY
SUITE 514
DAYTONA BEACH, FL 32114

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: ERIK P. FANTASIA 04/28/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 P () Change (X) Addition

 Name:
 Name:
 FANTASIA, ERIK P

 Address:
 Address:
 302 MEADOWS COURT, #142

 City-St-Zip:
 City-St-Zip:
 DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIK P. FANTASIA P 04/28/2002