

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122478

FILED
Jan 09, 2006
Secretary of State

Entity Name: MARKETING SOLUTIONS GROUP INC.

Current Principal Place of Business:

560 EAST MT VERNON DRIVE
PLANTATION, FL 33325

New Principal Place of Business:

560 E MOUNT VERNON DR
PLANTATION, FL 33325

Current Mailing Address:

560 EAST MT VERNON DRIVE
PLANTATION, FL 33325

New Mailing Address:

560 E MOUNT VERNON DR
PLANTATION, FL 33325

FEI Number: 65-1159301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAISNER, MARSHALL
560 EAST MT VERNON DRIVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

PAISNER, MARSHALL
560 E MOUNT VERNON DR
PLANTATION, FL 33325 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: MARSHALL PAISNER

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAISNER, MARSHALL
Address: 560 EAST MT VERNON DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: PAISNER, WANDA
Address: 560 EAST MT VERNON DRIVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAISNER, MARSHALL
Address: 560 E MOUNT VERNON DR
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Change () Addition
Name: PAISNER, WANDA
Address: 560 E MOUNT VERNON DR
City-St-Zip: PLANTATION, FL 33325

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: MARSHALL PAISNER

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date