

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 11, 2006
Secretary of State**

DOCUMENT# P02000007778

Entity Name: HIGHER RESPONSE MARKETING, INC.

Current Principal Place of Business:

12103 70TH STREET
LARGO, FL 33773

New Principal Place of Business:

100 69TH AVE NORTH
ST PETERSBURG, FL 33702

Current Mailing Address:

12103 70TH STREET
LARGO, FL 33773

New Mailing Address:

100 69TH AVE NORTH
ST PETERSBURG, FL 33702

FEI Number: 04-3589768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBINO, CRAIG M
Address: 12103 70TH STREET
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLEIGNIER, PAUL
Address: 100 69TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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: PAUL BLEIGNIER

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date