

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008805

Entity Name: BARANSKI MARKETING, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

1700 N DIXIE HIGHWAY #151
BOCA RATON, FL 33432

New Principal Place of Business:

1520 NW 104TH AVE
PLANTATION, FL 33322

Current Mailing Address:

1700 N DIXIE HIGHWAY #151
BOCA RATON, FL 33432

New Mailing Address:

1520 NW 104TH AVE
PLANTATION, FL 33322

FEI Number: 41-2025153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANSKI, JOHN
1700 N DIXIE HIGHWAY #151
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARANSKI, JOHN
1520 NW 104TH AVE
PLANTATION, FL 33322 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: JOHN BARANSKI

08/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARANSKI, JOHN
Address: 1700 N DIXIE HIGHWAY #151
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARANSKI, JOHN
Address: 1520 NW 104TH AVE
City-St-Zip: PLANTATION, FL 33322

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: JOHN BARANSKI

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08/21/2006

Electronic Signature of Signing Officer or Director

Date