

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065559

Entity Name: S.M.M. DIRECT MARKETING, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

4662 ISLAND REEF DRIVE
WELLINGTON, FL 33466

New Principal Place of Business:

9075 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

4662 ISLAND REEF DRIVE
WELLINGTON, FL 33466

New Mailing Address:

9075 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

FEI Number: 51-0416095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A
165 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MICHAELS, STEPHEN
9075 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 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: STEPHEN MICHAELS

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MICHAELS, AUDREY
Address: 4662 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33466

Title: PTD () Delete
Name: MICHAELS, STEPHEN
Address: 4662 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MICHAELS, AUDREY
Address: 9075 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: PTD (X) Change () Addition
Name: MICHAELS, STEPHEN
Address: 9075 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33466

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: STEPHEN MICHAELS

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date