

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117039

FILED
May 19, 2006
Secretary of State

Entity Name: BULLS-EYE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

1133 SOUTH UNIVERSITY DR, SUITE #209
PLANTATION, FL 33324

New Principal Place of Business:

8551 WEST SUNRISE BLVD
SUITE #100
PLANTATION, FL 33322

Current Mailing Address:

1133 SOUTH UNIVERSITY DR, SUITE #209
PLANTATION, FL 33324

New Mailing Address:

8551 WEST SUNRISE BLVD
SUITE #100
PLANTATION, FL 33322

FEI Number: 55-0804488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, HOLLY S
8001 NW 54TH COURT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BOWIE, HOLLY S
8551 WEST SUNRISE BLVD
SUITE #100
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: HOLLY BOWIE

05/19/2006

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: P () Delete
Name: BOWIE, HOLLY S
Address: 8001 NW 54TH COURT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWIE, HOLLY S
Address: 8551 WEST SUNRISE BLVD STE#100
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: HOLLY S BOWIE

PRES

05/19/2006

Electronic Signature of Signing Officer or Director

Date