

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124792

Entity Name: PFEFFER MARKETING GROUP, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1522 SAN IGNACIO AVE
SUITE 2
CORAL GABLES, FL 33146

New Principal Place of Business:

13900 SW 31ST STREET
FORT LAUDERDALE, FL 33330

Current Mailing Address:

1522 SAN IGNACIO AVE
SUITE 2
CORAL GABLES, FL 33146

New Mailing Address:

13900 SW 31ST STREET
FORT LAUDERDALE, FL 33330

FEI Number: 14-1857656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, KAREN E
1522 SAN IGNACIO AVENUE
SUITE 2
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PFEFFER, KAREN E
13900 SW 31ST STREET
FORT LAUDERDALE, FL 33330 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEFFER, KAREN E
Address: 1522 SAN IGNACIO AVE., SUITE 2
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFEFFER, KAREN E
Address: 13900 SW 31ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33330

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: KAREN E. PFEFFER

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date