

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026926

FILED
Apr 20, 2006
Secretary of State

Entity Name: BOOMUS MARKETING, INC.

Current Principal Place of Business:

1103 TUSCANNY STREET
BRANDON, FL 33511 US

New Principal Place of Business:

2020 HEARTLAND CIRCLE
VALRICO, FL 33594 US

Current Mailing Address:

1103 TUSCANNY STREET
BRANDON, FL 33511 US

New Mailing Address:

2020 HEARTLAND CIRCLE
VALRICO, FL 33594 US

FEI Number: 01-0770137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, LYNNE C
1103 TUSCANNY STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

STOKES, LYNNE C
2020 HEARTLAND CIRCLE
VALRICO, FL 33594 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STOKES, LYNNE C
Address: 1103 TUSCANNY STREET
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STOKES, LYNNE C
Address: 2020 HEARTLAND CIRCLE
City-St-Zip: VALRICO, FL 33594

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: LYNNE C STOKES

PST

04/20/2006

Electronic Signature of Signing Officer or Director

Date