

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034677

FILED  
May 14, 2007  
Secretary of State

Entity Name: JTD MARKETING & CONSULTING, INC.

## Current Principal Place of Business:

17000 NORTH BAY RD SUITE 604  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

3300 NE 192ND ST  
#1108  
AVENTURA, FL 33180

## Current Mailing Address:

17000 NORTH BAY RD SUITE 604  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

3300 NE 192ND ST  
#1108  
AVENTURA, FL 33180

FEI Number: 56-2337158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

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: PD ( ) Delete  
Name: DONATO, TONILYNN  
Address: 17000 NORTH BAY RD SUITE 604  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD (X) Delete  
Name: DONATO, JOSEPH  
Address: 17000 NORTH BAY RD SUITE 604  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V ( ) Delete  
Name: LEO, DIANE  
Address: 17000 NORTH BAY RD SUITE 604  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DONATO, TONILYNN  
Address: 3300 NE 192ND ST  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: LEO, DIANE  
Address: 3300 NE 192ND ST  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: TONILYNN DONATO

PD

05/14/2007

Electronic Signature of Signing Officer or Director

Date