2006 FOR PROFIT CORPORATION ANNUAL REPORT

City-St-ZiP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE, OR DIRECTOR

Apr 21, 2006 08:00 AM Secretary of State **DOCUMENT # P03000047445** Entity Name SMARTTARGET MARKETING, INC. Principal Place of Business Mailing Address 5720 S.W. 52ND TERRACE 6800 S.W. 40TH STREET MIAMI, FL 33155 US #304 MIAMI, FL 33155 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0008014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent VELAZQUEZ, JACQUELYN L DO NOT WRITE 5720 S.W. 52ND TERRACE MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00008524008 05/03/06-80098-802 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VELAZQUEZ, JACQUELYN L NAME STREET ADDRESS **5720 S.W. 52ND TERRACE** City-ST-719 MIAMI, FL 33155 TATLE NAME HENDERSON, LYNN STREET ADDRESS 17 OLD COLONY PLACE CITY-ST-ZIP FALMOUNTH, MA 02540 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

4-17-06

FILED