

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075783

FILED
Apr 18, 2006
Secretary of State

Entity Name: TACTICO MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

2929 E. COMMERCIAL BLVD - SUITE 606
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4761 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 55-0839479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARRY J BEHAR PA
888 SE THIRD AVENUE SUITE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

OSBUN, ROBERT C MR
2929 E COMMERCIAL BLVD
SUITE 606
FORT LAUDERDALE, FL 33308 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: ROBERT C OSBUN

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBUN, ROBERT
Address: 4761 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OSBUN, ROBERT
Address: 4761 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT C OSBUN

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date