

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076345

FILED
Jan 09, 2006
Secretary of State

Entity Name: CALDWELL MARKETING & MEDIA, INC.

Current Principal Place of Business:

6651 VINELAND ROAD
SUITE 110
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6651 VINELAND ROAD
SUITE 110
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0138477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. GRAHAM WHITE
250 PARK AVENUE SOUTH
5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHERI CALDWELL
6651 VINELAND RD.
SUITE 110
ORLANDO, FL 32819 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: SHERI CALDWELL

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALDWELL, SHERI L
Address: 9030 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHERI CALDWELL

CEO/

01/09/2006

Electronic Signature of Signing Officer or Director

Date