2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000103695

1. Entity Name

CERTIFIED MARKETING CONSULTING, INC.



Apr 14, 2006 8:00 am Secretary of State

04-14-2006 90133 043 ***150.00

FILED

Principal Place of Business

Mailing Address

5528 AMERICAN CIRCLE DELRAY BEACH, FL 33484 C/O MURRAY J COHEN P.C. 10330 CAMELBACK LN BOCA RATON, FL 33498



01112006

No Cha-P

CR2E034 (11/05)

4. FEI Number 20-0247241 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MURRAY J COHEN P.C. 10330 CAMELBACK LANE BOCA RATON, FL 33498

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| 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) DATE | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaign Financin Trust Fund Contribution. | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | <u></u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MR CROKE, JEREMIAH 5528 AMERICAN CIRCLE DELRAY BEACH, FL 33484 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MRS CROKE, DETRA 5528 AMERICAN CIRCLE DELRAY BEACH, FL 33484 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZP | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplier point 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 received or trustee enpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

HATURE AND TYPED OR PROTTED HAVE OF SIGNING OFFICER OR DIRECTOR

4/12/06

561-865-985/

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