

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003840

FILED
Apr 16, 2007
Secretary of State

Entity Name: MERCHANT MARKETING SERVICES INC

Current Principal Place of Business:

252 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Principal Place of Business:

19239 N. DALE MABRY HWY.
SUITE #317
LUTZ, FL 33548

Current Mailing Address:

252 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

New Mailing Address:

19239 N. DALE MABRY HWY.
SUITE 3 317
LUTZ, FL 33548

FEI Number: 20-1099563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, ANTHONY
252 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

KATZ, ANTHONY R PRES
19239 N. DALE MABRY HWY.
SUITE # 317
LUTZ, FL 33548 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: ANTHONY KATZ

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, ANTHONY
Address: 252 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, ANTHONY R PRES
Address: 14528 NETTLE CREEK DRIVE
City-St-Zip: TAMPA, FL 33624

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: ANTHONY KATZ

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date