

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036175

Entity Name: MOTIVATED MARKETING, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

10612 CAPE HATTERAS DRIVE
TAMPA, FL 33615

New Principal Place of Business:

5901 HATTERAS PALM WAY
TAMPA, FL 33615

Current Mailing Address:

10612 CAPE HATTERAS DRIVE
TAMPA, FL 33615

New Mailing Address:

5901 HATTERAS PALM WAY
TAMPA, FL 33615

FEI Number: 20-0779338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, THOMAS F
10612 CAPE HATTERAS DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MURPHY, THOMAS F
5901 HATTERAS PALM WAY
TAMPA, FL 33615 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, THOMAS F
Address: 10612 CAPE HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: MURPHY, JULIE L
Address: 10612 CAPE HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, THOMAS F
Address: 5901 HATTERAS PALM WAY
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: MURPHY, JULIE L
Address: 5901 HATTERAS PALM WAY
City-St-Zip: TAMPA, FL 33615

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: JULIE MURPHY

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date