2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044653

City-St-Zip:

MARGATE, FL 33063

FILED Jun 07, 2005 Secretary of State

Entity Name: FAD MARKETING, INC. **Current Principal Place of Business: New Principal Place of Business:** 2512 NW 79TH AVE 4630 N UNIVERSITY DR MARGATE, FL 33063 **APT 381** CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** 2512 NW 79TH AVE 4630 N UNIVERSITY DR **APT 381** MARGATE, FL 33063 CORAL SPRINGS, FL 33067 FEI Number: 20-0852592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROSSO, FRANK 4630 N UNIVERSITY DRIVE **APT 381** CORAL SPRINGS, FL 33067 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GROSSO, FRANK Name: Name: 4630 N UNIVERSITY DRIVE APT #381 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: () Delete Title: Title: (X) Change () Addition WAHNON, MARIANGELES Name: Name: GROSSO, FRANK 2512 NW 79TH AVE 4630 N UNIVERSITY DR # 381 Address: Address: MARGATE, FL 33063 CORAL SPRINGS, FL 33067 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete WAHNON, MATTHEW GROSSO, FRANK Name: Name: 2512 NW 79 AVE 4630 N UNIVERSITY #381 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

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CORAL SPRINGS, FL 33067

SIGNATURE: FRANK GROSSO 06/07/2005 D