

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049214

FILED
Feb 27, 2006
Secretary of State

Entity Name: TARGETED MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

641 NE 19 AVE #210
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

941 NE 19 AVE #210
FORT LAUDERDALE, FL 33304

Current Mailing Address:

641 NE 19 AVE #210
FORT LAUDERDALE, FL 33304

New Mailing Address:

941 NE 19 AVE #210
FORT LAUDERDALE, FL 33304

FEI Number: 20-0902846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, VICTORIA
941 NE 19 AVENUE #210
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILLINGHAM, VICTORIA
Address: 941 NE 19 AVENUE #210
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WILLINGHAM, VICTORIA
Address: 941 NE 19 AVENUE #210
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS () Change (X) Addition
Name: BANKEN, JANICE
Address: 1850 NE 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 FL

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: TORY WILLINGHAM

DPT

02/27/2006

Electronic Signature of Signing Officer or Director

Date