

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068268

FILED
Apr 23, 2008
Secretary of State

Entity Name: AFFINITI MARKETING STRATEGIES, INC.

Current Principal Place of Business:

3801 PGA BOULEVARD
PALM BEACH GARDENS, FL 334102758

New Principal Place of Business:

3801 PGA BOULEVARD
PALM BEACH GARDENS, FL 334102758 US

Current Mailing Address:

P.O. BOX 172
WEST PALM BEACH, FL 334020172

New Mailing Address:

P.O. BOX 172
WEST PALM BEACH, FL 33402 US

FEI Number: 20-1035320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MICHAEL
224 DATURA STREET
WEST PALM BEACH, FL 33401 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: CEO () Delete
Name: ST JAMES, CHASE T
Address: P.O. BOX 172
City-St-Zip: WEST PALM BEACH, FL 334020172

Title: VSD () Delete
Name: CALLAHAN, MICHAEL
Address: P O BOX 172
City-St-Zip: WEST PALM BEACH, FL 33402

Title: VD () Delete
Name: GAMWELL, STEVEN
Address: P O BOX 172
City-St-Zip: WEST PALM BEACH, FL 33402

Title: VTD () Delete
Name: PRUSKI, TERESA A
Address: P.O. BOX 172
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ST JAMES, CHASE T
Address: P.O. BOX 172
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: SD (X) Change () Addition
Name: CALLAHAN, MICHAEL
Address: P O BOX 172
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: D (X) Change () Addition
Name: GAMWELL, STEVEN
Address: P O BOX 172
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: VTD (X) Change () Addition
Name: PRUSKI, TERESA A
Address: P.O. BOX 172
City-St-Zip: WEST PALM BEACH, FL 33402 US

I hereby certify that the information supplied with this filing does not qualify 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: CHASE T. ST. JAMES

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date