

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092078

Entity Name: DOT MARKS THE SPOT, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50, PMB #338
ORLANDO, FL 32819

New Principal Place of Business:

5542 OXFORD MOOR BLVD.
WINDERMERE, FL 34786

Current Mailing Address:

9732 CAMBERLEY CIRCLE
ORLANDO, FL 32836

New Mailing Address:

5542 OXFORD MOOR BLVD.
WINDERMERE, FL 34786

FEI Number: 34-1999136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRILLO, SUSAN K
9732 CAMBERLEY CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

GRILLO, SUSAN K
5542 OXFORD MOOR BLVD
WINDERMERE, FL 34786 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: SUSAN GRILLO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRILLO, SUSAN K
Address: 9732 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: GRILLO, NICK K
Address: 9732 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRILLO, SUSAN K
Address: 5542 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: GRILLO, NICK K
Address: 5542 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

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: SUSAN GRILLO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date