

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092798

FILED
Jan 08, 2008
Secretary of State

Entity Name: EVERETT MARKETING AND INVESTMENTS GROUP INC.

Current Principal Place of Business:

4100 W. KENNEDY BLVD
STE. 206
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4100 W. KENNEDY BLVD
STE. 206
TAMPA, FL 33609

New Mailing Address:

FEI Number: 05-0586902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, ELIZABETH
4100 W KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HARMON, ELIZABETH
4100 W KENNEDY BLVD.
SUITE 206
TAMPA, FL 33609 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: ELIZABETH HARMON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARMON, ELIZABETH
Address: 4100 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: MURLEY, DAVID
Address: 3211 W. SWANN AVE. #902
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARMON, ELIZABETH
Address: 4100 W. KENNEDY BLVD. SUITE 206
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH HARMON

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date