

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140601

FILED
Mar 13, 2006
Secretary of State

Entity Name: TARGET ONE MARKETING, INC.

Current Principal Place of Business:

12346 NW 52 COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12346 NW 52 COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1726867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFATATI, PETER L SR.
12346 NW 52 COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SINGH, RAJ
PO BOX 5032
DEERFIELD BEACH, FL 33442 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: RAJ SINGH

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AFFATATI, PETER L SR
Address: 12346 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: MIEDNIK, BENJAMIN N
Address: 11161 HERON BAY BLVD # 4323
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, RAJ
Address: 12346 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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

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: RAJ SINGH

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date