

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000720

FILED
Apr 20, 2007
Secretary of State

Entity Name: ERMENEGILDO MARKETING, INC. A TRANS PACIFIC COMPANY.

Current Principal Place of Business:

1558 NANTUCKET CT
PALM HARBOR, FL 34683

New Principal Place of Business:

2265 CHERYL RD.
LARGO, FL 33771

Current Mailing Address:

1558 NANTUCKET CT
PALM HARBOR, FL 34683

New Mailing Address:

2265 CHERYL RD.
LARGO, FL 33771

FEI Number: 20-2110588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPLUN, DIETER
1558 NANTUCKET CT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DIETER, POMPLUN
2265 CHERYL RD.
LARGO, FL 33771 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: DIETER POMPLUN

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POMPLUN, DIETER K DPST
Address: 1558 NANTUCKET CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POMPLUN, DIETER K DPST
Address: 2265 CHERYL RD.
City-St-Zip: LARGO, FL 33771

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: DIETER POMPLUN

DPST

04/20/2007

Electronic Signature of Signing Officer or Director

Date