

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010754

FILED
Apr 19, 2006
Secretary of State

Entity Name: CONVENTIONAL MARKETING, INC

Current Principal Place of Business:

2457 EAST BURR OAK CT.
SARASOTA, FL 34232 US

New Principal Place of Business:

3427 WOODMONT DR.
SARASOTA, FL 34232 US

Current Mailing Address:

2457 EAST BURR OAK CT.
SARASOTA, FL 34232 US

New Mailing Address:

3427 WOODMONT DR
SARASOTA, FL 34232 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCK, MATT C
2457 EAST BURR OAK CT.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

LUCK, MATT C
3427 WOODMONT DR.
SARASOTA, FL 34232 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCK, MATT C
Address: 2457 EAST BURR OAK CT.
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCK, MATT C
Address: 3427 WODMONT DR.
City-St-Zip: SARASOTA, FL 34232 US

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: MATT LUCK

CEO

04/19/2006

Electronic Signature of Signing Officer or Director

Date