

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016348

Entity Name: WASABI MARKETING, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

125-14TH STREET
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

201 S. LINCOLN AVE
CLEARWATER, FL 33756

Current Mailing Address:

125-14TH STREET
BELLEAIR BEACH, FL 33786

New Mailing Address:

201 S. LINCOLN AVE
CLEARWATER, FL 33756

FEI Number: 20-2261824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HERRON, JAMES M
Address: 201 S. LINCOLN AVE
City-St-Zip: CLEARWATER, FL 33756

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: JAMES M. HERRON

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date