

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018807

FILED
Jan 18, 2006
Secretary of State

Entity Name: BEST RESULTS MARKETING CORP.

Current Principal Place of Business:

305 LOCK ROAD
9
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

50 SE 12TH STREET
136
BOCA RATON, FL 33432

Current Mailing Address:

305 LOCK ROAD
9
DEERFIELD BEACH, FL 33442

New Mailing Address:

50 SE 12TH STREET
136
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNOW, DAVID L
305 LOCK ROAD
9
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KRASNOW, DAVID L
50 SE 12TH STREET
136
BOCA RATON, FL 33432 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: KRASNOW, DAVID L
Address: 305 LOCK RD. 9
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: KRASNOW, DAVID L
Address: 305 LOCK RD #9
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: KRASNOW, DAVID L
Address: 305 LOCK RD #9
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: KRASNOW, DAVID L
Address: 50 SE 12TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: KRASNOW, DAVID L
Address: 50 SE 12TH STREET #136
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: KRASNOW, DAVID L
Address: 50 SE 12TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: DAVID L. KRASNOW

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date