

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030158

FILED
Apr 13, 2006
Secretary of State

Entity Name: ROI MARKETING CORPORATION

Current Principal Place of Business:

411 SE 5TH ST
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

411 SE 5TH ST
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 20-2485071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMS, PHYLLIS I
411 SE 5TH ST
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

GRAU, PILAR C
411 SE 5TH ST
POMPANO BCH, FL 33060 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: PILAR C GRAU

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEMS, PHYLLIS I
Address: 411 SE 5TH ST
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAU, PILAR C
Address: 411 SE 5TH ST
City-St-Zip: POMPANO BCH, FL 33060

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: PILAR C GRAU

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date