

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 12, 2006  
Secretary of State**

DOCUMENT# P05000034607

Entity Name: CAPTIVE MARKETING GROUP, INC.

**Current Principal Place of Business:**

1035 HARBOR LAKE DRIVE  
SUITE A1  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

8901 HANNIGAN CT  
TAMPA, FL 33626

**Current Mailing Address:**

1035 HARBOR LAKE DRIVE  
SUITE A1  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

8901 HANNIGAN CT  
TAMPA, FL 33626

FEI Number: 20-2462659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRIS, ALANA J  
8901 HANNIGAN CT  
TAMPA, FL 33626 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: ALANA JOI HARRIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HARRIS, ALANA J  
Address: 1035 HARBOR DRIVE  
City-St-Zip: SAFETY HARBOR, FL 34695

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARRIS, ALANA J  
Address: 8901 HANNIGAN CT  
City-St-Zip: TAMPA, FL 33626

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: ALANA JOI HARRIS

P

10/12/2006

Electronic Signature of Signing Officer or Director

Date