

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052674

FILED
May 23, 2006
Secretary of State

Entity Name: ONE WAY MARKETING CORP

Current Principal Place of Business:

4112 SOUTH OCEAN DRIVE
APT #3
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

367 NW 41 AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4112 SOUTH OCEAN DRIVE
APT #3
HIGHLAND BEACH, FL 33487

New Mailing Address:

367 NW 41 AVENUE
DEERFIELD BEACH, FL 33442

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

Name and Address of Current Registered Agent:

JAFFE, MICHEAL
1601 NORTH PALM AVE
STE. 309C
PEMBROKE PINES, FL 33026 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

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: PRES () Delete
Name: DAVIS, DENNIS
Address: 4112 SOUTH OCEAN BLVD APT #3
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, DENNIS
Address: 367 NW 41 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DENNIS DAVIS

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date