

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054209

FILED
Apr 14, 2006
Secretary of State

Entity Name: INFORMATION SYSTEMS MARKETING GROUP, INC.

Current Principal Place of Business:

6346-65 LANTANA ROAD
SUITE 115
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6346-65 LANTANA ROAD
SUITE 115
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 56-2509563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERO, ALEXIOUS
5371 PENNINGTON LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FIERO, ALEXIOUS
6346-65 LANTANA ROAD
SUITE 115
LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent

04/14/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIERO, ALEXIOUS
Address: 5371 PENNINGTON LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIERO, ALEXIOUS
Address: 6346-65 LANTANA ROAD, SUITE 115
City-St-Zip: LAKE WORTH, FL 33463

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: ALEXIOUS FIERO

Electronic Signature of Signing Officer or Director

P

04/14/2006

Date