

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092772

FILED
Jan 25, 2007
Secretary of State

Entity Name: MEMBERSHIP MARKETING, INC.

Current Principal Place of Business:

2113 FISH EAGLE STREET
CLERMONT, FL 34714 US

New Principal Place of Business:

903 LAKESHORE DRIVE
POLK CITY, FL 33868 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-3100648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILY, JAY S
2113 FISH EAGLE STREET
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

DAILY, JAY S
903 LAKESHORE DRIVE
POLK CITY, FL 33868 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: JAY S DAILY

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DAILY, JAY S
Address: 2113 FISH EAGLE STREET
City-St-Zip: CLERMONT, FL 34714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DAILY, JAY S
Address: 903 LAKESHORE DRIVE
City-St-Zip: POLK CITY, FL 33868 US

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: JAY S DAILY

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date