

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122014

FILED
Apr 27, 2006
Secretary of State

Entity Name: POZZOLAN MARKETING GROUP, INC.

Current Principal Place of Business:

2121 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2121 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

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

Name and Address of Current Registered Agent:

JACOBS, HARLEY
2121 MAIN STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

JACOBS, HARLEY D
2121 MAIN STREET
DUNEDIN, FL 34698 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: HARLEY D JACOBS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: JACOBS, HARLEY
Address: 2121 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: DP (X) Delete
Name: CHATTIN, DANIEL
Address: 3009 DOUGLAS BLVD. S-150
City-St-Zip: ROSEVILLE, CA 95661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JACOBS, HARLEY
Address: 2121 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARLEY D JACOBS

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date