

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132475

FILED
Apr 30, 2006
Secretary of State

Entity Name: ENLIGHTENED MARKETING SOLUTIONS INC

Current Principal Place of Business:

6700 SOUTHWEST 129TH PLACE
MIAMI, FL 33183 US

New Principal Place of Business:

12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330 US

Current Mailing Address:

6700 SOUTHWEST 129TH PLACE
MIAMI, FL 33183 US

New Mailing Address:

12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330 US

FEI Number: 42-1680808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVEIBIL, SALLY DOROTHY
6700 SOUTHWEST 129TH PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ZVEIBIL, SALLY DOROTHY
12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330 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: SALLY DOROTHY ZVEIBIL

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZVEIBIL, SALLY DOROTHY
Address: 6700 SOUTHWEST 129TH PLACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: EPSTEIN, EDWIN A III
Address: 7500 W LAKE MEAD STE 9-461
City-St-Zip: LAS VEGAS, NV 89128 US

Title: T (X) Delete
Name: SHALEV, DEBORAH
Address: 5546 CAMINO EL NORTE STE 2-252
City-St-Zip: N LAS VEGAS, NV 89031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZVEIBIL, SALLY DOROTHY
Address: 12641 N. STONEBROOK CIRCLE
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: ZVEIBIL, ROBERT
Address: 12641 N. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330 US

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: SALLY DOROTHY ZVEIBIL

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date