

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145952

FILED
Jul 30, 2006
Secretary of State

Entity Name: FATHERLAND MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

1415 5TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1415 5TH AVENUE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-2754198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLARENCE E SR.
1801 ANASTASIA WAY SOUTH
ST. PETERSBURG, FL 33712 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: P () Delete
Name: DAVIS, CLARENCE E SR.
Address: 1801 ANASTASIA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: EVP () Delete
Name: DAVIS, ADA
Address: 1801 ANASTASIA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: VP () Delete
Name: BOWICK, ANNE
Address: 12219 ANNE KENIA DRIVE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: SEC. () Delete
Name: RACKETT, LOLITA
Address: 1524 13TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CLARENCE E DAVIS SR

D

07/30/2006

Electronic Signature of Signing Officer or Director

_____ Date