

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123589

FILED
Apr 24, 2007
Secretary of State

Entity Name: EFFECTIVE FINANCIAL TACTICS INC.

Current Principal Place of Business:

16340 CROAKER ROAD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

16340 CROAKER ROAD
JACKSONVILLE, FL 32226 US

New Mailing Address:

5711-15 BOWDEN ROAD
SUITE 302
JACKSONVILLE, FL 32216 US

FEI Number: 20-5623358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDEN, TAM
16340 CROAKER ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

EDEN, TAM
5711-15 BOWDEN ROAD
SUITE 302
JACKSONVILLE, FL 32216 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREW-EDEN, SAMANTHA
Address: 16340 CROAKER ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: TSD () Delete
Name: EDEN, TAM
Address: 16340 CROAKER ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREW-EDEN, SAMANTHA
Address: 5711-15 BOWDEN ROAD, STE 302
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: TSD (X) Change () Addition
Name: EDEN, TAM
Address: 5711-15 BOWDEN ROAD, STE 302
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information supplied with this filing does not qualify 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: TAM EDEN

TSD

04/24/2007

Electronic Signature of Signing Officer or Director

Date