

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123589

FILED
Mar 24, 2008
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:

249 KYLE STAINES ROAD
BAXLEY, GA 31513 US

Current Mailing Address:

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

New Mailing Address:

249 KYLE STAINES ROAD
BAXLEY, GA 31513 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
5711-15 BOWDEN ROAD
SUITE 302
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CARLSON, ROXEY
2849 SAN FRANCISCO LANE
SEBRING, FL 33870 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: TAM EDEN

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREW-EDEN, SAMANTHA
Address: 249 KYLE STAINES ROAD
City-St-Zip: BAXLEY, GA 31513 US

Title: TSD (X) Change () Addition
Name: EDEN, TAM
Address: 249 KYLE STAINES ROAD
City-St-Zip: BAXLEY, GA 31513 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

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date