2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 17, 2007
Secretary of State

DOCUMENT# P06000140171

Entity Name: FIRST NATIONAL MARKETING INC.

Current Principal Place of Business:

2833 EXCHANGE CT
SUITE C
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2833 EXCHANGE CT
SUITE AB
WEST PALM BEACH, FL 33409

Current Mailing Address:

1432 LAKE MANGO WAY
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-5864772 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FIELDS, JEFF
1432 LAKE MANGO WAY
WEST PALM BEACH, FL 33406 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: FIELDS, JEFF
Address: 1432 LAKE MANGO WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP ( ) Delete
Name: FIELDS, JEFF
Address: 1432 LAKE MANGO WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC ( ) Delete
Name: FIELDS, JEFF
Address: 1432 LAKE MANGO WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TREA ( ) Delete
Name: FIELDS, JEFF
Address: 1432 LAKE MANGO WAY
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: FIELDS, ERIN
Address: 1432 LAKE MANGO WAY
City-St-Zip: WEST PALM BEACH, FL 33406

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 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: JEFF FIELDS PRES 08/17/2007
Electronic Signature of Signing Officer or Director Date