

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053430

Entity Name: FLORIDA WORLD MARKETING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

50 S. BELCHER RD., #115
CLEARWATER, FL 33765 US

New Principal Place of Business:

2189 LOGAN ST
CLEARWATER, FL 33765 US

Current Mailing Address:

50 S. BELCHER RD., #115
CLEARWATER, FL 33765 US

New Mailing Address:

2189 LOGAN ST
CLEARWATER, FL 33765 US

FEI Number: 59-3407904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, PAUL S
50 S. BELCHER RD., #115
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

HODGES, PAUL S
2189 LOGAN ST
CLEARWATER, FL 33765 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RICHON, THIERRY P
Address: 13130 BERRE L'ETANG
City-St-Zip: FRANCE,

Title: VT () Delete
Name: MORLAIX, JAMES
Address: 13130 BERRE L'ETANG
City-St-Zip: FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RICHON, THIERRY V
Address: 2189 LOGAN ST
City-St-Zip: CLEARWATER, FL 33765

Title: VT (X) Change () Addition
Name: RAMM, AMIT P
Address: 2189 LOGAN ST
City-St-Zip: CLEARWATER, FL 33765

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: PAUL S HODGES

ACCT

04/28/2006

Electronic Signature of Signing Officer or Director

Date