

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066787

FILED
Apr 27, 2007
Secretary of State

Entity Name: ADVANCED MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

17100 COLLINS AVENUE
SUITE 222
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17070 COLLINS AVENUE
SUITE 256
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17100 COLLINS AVENUE
SUITE 222
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17070 COLLINS AVENUE
SUITE 256
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0691831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOWSKY, JAY H ESQ.
150 W. FLAGLER ST
SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SHEVLIN, BARRY H ESQ.
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR, FL 33154 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: BARRY SHEVLIN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAMBRINI, DAVID P.
Address: 17100 COLLINS AVENUE SUITE 222
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAMBRINI, DAVID P.
Address: 17070 COLLINS AVENUE SUITE 256
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DAVID FAMBRINI

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date