

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086436

FILED
Apr 26, 2006
Secretary of State

Entity Name: FLORIDA SALES & MARKETING SERVICES, INC.

Current Principal Place of Business:

2233 WOODFIELD CIRCLE
MELBOURNE, FL 32904

New Principal Place of Business:

106 PLOVER LANE
ROCKLEDGE, FL 32955

Current Mailing Address:

P O BOX 120307
MELBOURNE, FL 329120307

New Mailing Address:

P O BOX 560970
ROCKLEDGE, FL 32956

FEI Number: 65-0706650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUGHNESSY, JOHN J
340 TUSCANY WAY #104
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SHAUGHNESSY, JOHN J
106 PLOVER LANE
ROCKLEDGE, FL 32955 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAYGHNESSY, JENILEE
Address: 2233 WOODFIELD CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: STD () Delete
Name: SHAUGHNESSY, JOHN J
Address: 2233 WOODFIELD CIRCLE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAUGHNESSY, JENILEE
Address: 106 PLOVER LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD (X) Change () Addition
Name: SHAUGHNESSY, JOHN J
Address: 106 PLOVER LANE
City-St-Zip: ROCKLEDGE, FL 32955

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: JOHN J. SHAUGHNESSY

STD

04/26/2006

Electronic Signature of Signing Officer or Director

Date