

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038927

Entity Name: THINK TRACK, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

2000 SOUTH DIXIE HWY STE 104
MIAMI, FL 331332441 US

New Principal Place of Business:

2000 SOUTH DIXIE HWY
SUITE 104
MIAMI, FL 331332441 US

Current Mailing Address:

2000 SOUTH DIXIE HWY STE 104
MIAMI, FL 331332441 US

New Mailing Address:

FEI Number: 65-0782632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. BENNETT
3001 SW 1ST AVE. #201
MIAMI, FL 331292743 US

Name and Address of New Registered Agent:

TAYLOR, J. BENNETT
416 SANTANDER AVE.
APT. B
CORAL GABLES, FL 331346542 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: _____

Electronic Signature of Registered Agent

02/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TAYLOR, J. BENNETT
Address: 3001 SW 1ST AVE #201
City-St-Zip: MIAMI, FL 331292743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TAYLOR, J. BENNETT
Address: 461 SANTANDER AVE., APT. B
City-St-Zip: CORAL GABLES, FL 331346542 US

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: J. BENNETT TAYLOR

Electronic Signature of Signing Officer or Director

PRES

02/24/2006

Date