

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038927

Entity Name: THINK TRACK, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

2000 SOUTH DIXIE HWY
SUITE 104
MIAMI, FL 331332441 US

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH DIXIE HWY STE 104
MIAMI, FL 331332441 US

New Mailing Address:

2000 SOUTH DIXIE HWY
STE 104
MIAMI, FL 331332441 US

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
416 SANTANDER AVE.
APT. B
CORAL GABLES, FL 331346542 US

Name and Address of New Registered Agent:

TAYLOR, J. BENNETT
416 SANTANDER AVE.
APT. B
CORAL GABLES, FL 33134 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: J. BENNETT TAYLOR

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PCEO

03/28/2007

Electronic Signature of Signing Officer or Director

Date