

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038927

Entity Name: THINK TRACK, INC.

FILED
Mar 07, 2008
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:

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 33134 US

Name and Address of New Registered Agent:

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

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: PCEO (X) Change () Addition
Name: TAYLOR, J. BENNETT
Address: 416 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 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

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date