

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089754

FILED
Jan 17, 2008
Secretary of State

Entity Name: FLORIDA MARKETING GROUP, INC.

Current Principal Place of Business:

1905 KELLEY AVE.
2
KISSIMMEE, FL 347442920 US

New Principal Place of Business:

Current Mailing Address:

1905 KELLEY AVE.
2
KISSIMMEE, FL 347442920 US

New Mailing Address:

1905 KELLEY AVENUE
2
KISSIMMEE, FL 347442920 US

FEI Number: 59-3538819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILLA, MIKE
3377 FORSYTH RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HAMILLA, MIKE
1298 MINNESOTA AVENUE
WINTER PARK, FL 32789 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: MIKE HAMILLA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EXLER, HERMANUS
Address: 1905 KELLEY AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROOKS, STUART
Address: 1905 KELLEY AVENUE
City-St-Zip: KISSIMMEE, FL 34744 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: STUART BROOKS

DP

01/17/2008

Electronic Signature of Signing Officer or Director

Date