

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000499

Entity Name: REC MARKETING CO., INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

2515 S. CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2515 SOUTH CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

2515 S. CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

2515 SOUTH CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 04-3252743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNATA, ROBERT E
2515 S. CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CANNATA, ROBERT E
2515 SOUTH CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 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: ROBERT E. CANNATA

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CANNATA, ROBERT E
Address: 2515 S. CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CANNATA, ROBERT E
Address: 2515 SOUTH CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Change (X) Addition
Name: WILSON, III, GRANT H
Address: 403 OCEAN AVENUE, UNIT C
City-St-Zip: SEAL BEACH, CA 90740

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: ROBERT E. CANNATA

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02/17/2006

Electronic Signature of Signing Officer or Director

Date