

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027912

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: NORTH FLORIDA MARKETING GROUP, INC.

## Current Principal Place of Business:

POST OFFICE BOX 6428  
AMELIA ISLAND, FL 32035

## New Principal Place of Business:

1582 CANOPY DRIVE  
AMELIA ISLAND, FL 32035

## Current Mailing Address:

POST OFFICE BOX 6428  
AMELIA ISLAND, FL 32035

## New Mailing Address:

FEI Number: 59-3567120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOTOLAW, INC.  
50 NORTH LAURA STREET  
SUITE 2750  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KRENTS, LAWRENCE B  
Address: POST OFFICE BOX 6428  
City-St-Zip: AMELIA ISLAND, FL 32035

Title: D ( ) Delete  
Name: KRENTS, PEGGY B  
Address: POST OFFICE BOX 6428  
City-St-Zip: AMELIA ISLAND, FL 32035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PEGGY B. KRENTS

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date