

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060876

FILED
Apr 10, 2006
Secretary of State

Entity Name: E5 MARKETING, INC.

Current Principal Place of Business:

7226 W COLONIAL DR
#289
ORLANDO, FL 32818

New Principal Place of Business:

204 37TH AVENUE N
223
SAINT PETERSBURG, FL 33704

Current Mailing Address:

7226 W COLONIAL DR
#289
ORLANDO, FL 32818

New Mailing Address:

204 37TH AVENUE N
223
SAINT PETERSBURG, FL 33704

FEI Number: 04-3681092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAATELIEN, RICHARD B
7226 W COLONIAL DR
#289
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

BRAATELIEN, RICHARD B
204 37TH AVENUE N
223
SAINT PETERSBURG, FL 33704 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: _____

Electronic Signature of Registered Agent

04/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAATELIEN, RICHARD B
Address: 7226 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAATELIEN, RICHARD B
Address: 204 37TH AVENUE N #223
City-St-Zip: SAINT PETERSBURG, FL 33704

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: RICHARD B BRAATELIEN

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date