

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059823

FILED
Apr 30, 2008
Secretary of State

Entity Name: EMCEE PROMOTIONS INC.

Current Principal Place of Business:

3600 S. STATE RD 7
#258
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120844
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 01-0699833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL
9788 NOB HILL CT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BROWN, MICHAEL
11139 N.W. 39TH ST.
101
SUNRISE, FL 33351 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: M. L. BROWN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, MICHAEL
Address: 9788 NOB HILL CT
City-St-Zip: SUNRISE, FL 33351

Title: ST () Delete
Name: WHITE, CHERYL
Address: 9788 NOB HILL CT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MICHAEL
Address: 11139 N. W. 39TH ST.
City-St-Zip: SUNRISE, FL 33351

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

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: M. L. BROWN

SECU

04/30/2008

Electronic Signature of Signing Officer or Director

Date