

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138967

Entity Name: PROMOS WITH LOGOS, INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

14461 HICKORY COURT
DAVIE, FL 33325 US

New Principal Place of Business:

612 MARISOL COURT
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

14461 HICKORY COURT
DAVIE, FL 33325 US

New Mailing Address:

612 MARISOL COURT
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 20-1436811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYANN SCHOOLDEN CPA
13960 LANGLEY PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARIOS, KELLY
Address: 14461 HICKORY COURT
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARIOS, KELLY
Address: 612 MARISOL COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: KELLY LARIOS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date