

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067706

Entity Name: PROMOTIME, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

265 NW 190TH ST.
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

265 NW 190TH ST.
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, NOAH
10358 SW 207 LN
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

SUCCESSARCHITECT LLC
265 NW 190TH STREET
MIAMI GARDENS, FL 33169 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: SB WILLIAMS

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, VICTOR
Address: 265 NW 190TH ST.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: V () Delete
Name: WILLIAMS, S.B.
Address: 265 NW 190TH ST.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: ST () Delete
Name: WILLIAMS, VERNITA
Address: 265 NW 190TH ST.
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SB WILLIAMS

VP

09/04/2007

Electronic Signature of Signing Officer or Director

Date