

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103952

Entity Name: LIQUID PROMOS, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1659
LARGO, FL 33779 US

New Principal Place of Business:

293 94TH AVE N.E.
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

P.O. BOX 1659
LARGO, FL 33779 US

New Mailing Address:

P.O. BOX 56480
SAINT PETERSBURG, FL 33732 US

FEI Number: 25-1921935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLLEY, MICHAEL E
2950 WEST BAY DRIVE
SUITE B4
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

TOLLEY, MICHAEL E MR
293 94TH AVE NE
SAINT PETERSBURG, FL 33702 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: MICHAEL TOLLEY

07/03/2006

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: PSTD () Delete
Name: TOLLEY, MICHAEL E
Address: P.O. BOX 1659
City-St-Zip: LARGO, FL 33779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOLLEY, MICHAEL E MR
Address: 293 94TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702 US

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: MICHAEL TOLLEY

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date