

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2008
Secretary of State**

DOCUMENT# P06000055145

Entity Name: DOUBLE A MARKETING/PROMOTIONS INC.

Current Principal Place of Business:

14822 WILDFLOWER LAKE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

14822 WILDFLOWER LAKE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-4717039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANO, JOSEPH
14822 WILDFLOWER LANE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ARONSON, RICHARD
14822 WILDFLOWER LANE
DELRAY BEACH, FL 33446 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: RICHARD ARONSON 07/14/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARONSON, ALAN
Address: 14822 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: T () Delete
Name: ARONSON, RICHARD
Address: 14822 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: S () Delete
Name: ARONSON, MARCIA
Address: 14822 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP () Delete
Name: CASANO, JOSEPH
Address: 14822 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ARONSON, MARCIA TRES
Address: 14822 WILDFLOWER LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP (X) Change () Addition
Name: SCHAFFENBERG, RICHARD
Address: 5620 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997 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: ALAN ARONSON PRES 07/14/2008
Electronic Signature of Signing Officer or Director Date