

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073369

Entity Name: S & P PROMOTIONS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

17624 CANDLEWOOD TERRACE
BOCA RATON, FL 33487

New Principal Place of Business:

1325 SOUTH CONGRESS AVE.
202
BOYNTON BEACH, FL 33426

Current Mailing Address:

17624 CANDLEWOOD TERRACE
BOCA RATON, FL 33487

New Mailing Address:

17 OAKMONT DR
RANCHO MIRAGE, CA 92270

FEI Number: 71-1006047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, III, GEORGE W ESQ
1325 SOUTH CONGRESS AVENUE SUITE 104
BOYNTON BEACH, FL 33426 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: DP () Delete
Name: REILLY, SUSAN
Address: 17624 CANDLEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REILLY, SUSAN
Address: 1325 SOUTH CONGRESS AVE STE. 202
City-St-Zip: BOYNTON BEACH, FL 33426

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: SUSAN REILLY

PVT

04/14/2009

Electronic Signature of Signing Officer or Director

Date