

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026486

FILED
May 01, 2005
Secretary of State

Entity Name: SUNPOWER PROMOTIONS, INC.

Current Principal Place of Business:

C/O FAST-TAX
113 NORTH FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

PO BOX 520
LYNN HAVEN, FL 32444

Current Mailing Address:

C/O FAST-TAX
113 NORTH FEDERAL HWY
DANIA, FL 33004

New Mailing Address:

PO BOX 520
LYNN HAVEN, FL 32444

FEI Number: 65-0762334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD
C/O FAST TAX
113 N FEDERAL HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

JACKSON, LISA
PO BOX 520
LYNN HAVEN, FL 32444 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: LISA R. JACKSON

05/01/2005

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: JACKSON, LISA
Address: 1029 SE 6TH CT
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: ADAMS, GERAID
Address: 113 N FEDERAL HWY
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, LISA
Address: PO BOX 520
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Change () Addition
Name: JACKSON, LISA
Address: PO BOX 520
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA R. JACKSON

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date