

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327738

FILED
Jul 05, 2007
Secretary of State

Entity Name: PROMOTIONS INC OF BROWARD

Current Principal Place of Business:

2900 EAST OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2900 EAST OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-1207719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, PATRICK
2900 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

O'NEAL, PATRICK
2900 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306 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: PATRICK O'NEAL

07/05/2007

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: O'NEAL, PATRICK KIM,
Address: 2900 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: ST () Delete
Name: O'NEAL, PATRICK,
Address: 2900 E. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEAL, PATRICK K
Address: 2900 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: ST (X) Change () Addition
Name: O'NEAL, PATRICK
Address: 2900 E. OAKLAND PARK BLV
City-St-Zip: FT LAUDERDALE, FL 33306

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: PATRICK O'NEAL

ST

07/05/2007

Electronic Signature of Signing Officer or Director

Date