2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2006 08:00 AM Secretary of State **DOCUMENT # 576432** 1. Entity Name PROMOTION PRODUCTS, INC. Mailing Address Principal Place of Business 1114 E. COLONIAL DRIVE 1114 E. COLONIAL DRIVE ORLANDO, FL 32803 ORLANDO, FL 32803 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1828803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWD, JOANE DO NOT WRITE 1114 E. COLONIAL DRIVE ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicably. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDST TITLE DOWD, JOANE NAME 2309 BAESEL VIEW DR STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP 01/24/06-80019-021 150.00 NAME STREET ADDRESS CITY-ST-7/P IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED

Daytime Phone #