
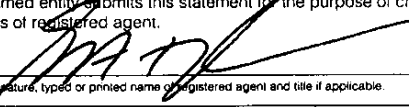
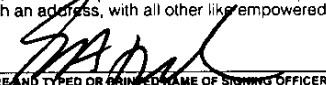


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 12, 2007 8:00 am**  
**Secretary of State**

02-12-2007 90072 028 \*\*\*150.00

<b>DOCUMENT # F01000001045</b> 1. Entity Name <b>PROMERO, INC.</b>					
Principal Place of Business <b>1100 PARCK CENTRAL BLVD S. STE 2500 POMPAÑO BEACH, FL 33064</b>			Mailing Address <b>1100 PARCK CENTRAL BLVD S. STE 2500 POMPAÑO BEACH, FL 33064</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01222007    Chg-P    CR2E034 (12/06)	
Zip		Country		4. FEI Number <b>36-4423107</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>TROYANOWSKI, GREGG 1100 PARK CENTRAL BLVD. STE. 2500 POMPAÑO BEACH, FL 33064</b>				7. Name and Address of New Registered Agent Name <b>Troyanowski, Gregg</b> Street Address (P.O. Box Number is Not Acceptable) <b>1100 Park Central Blvd. S.</b> <b>Ste 2500</b> City <b>Pompano Beach</b> <b>FL</b> Zip Code <b>33064</b>	
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  <b>President</b> DATE <b>2/5/07</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTSC RUBIO, THOMAS 141 W. JACKSON BLVD. STE 4240 CHICAGO, IL 60604	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCTO TROYANOWSKI, GREGG 1100 PARK CENTRAL BLVD S POMPAÑO BEACH, FL 33064	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing 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:  <b>President</b> Date <b>954-935-8800</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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