

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002210

Entity Name: PROMOCONCEPTS INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

932 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

10862 ROYAL DEVON WAY
LAKE WORTH, FL 33467

Current Mailing Address:

932 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

10862 ROYAL DEVON WAY
LAKE WORTH, FL 33467

FEI Number: 14-1768874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFTAL, MADELINE
932 N. DIXON HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

NAFTAL, MADELINE L
10862 ROYAL DEVON WAY
LAKE WORTH, FL 33467 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: MADELINE L. NAFTAL

05/22/2006

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: CPST () Delete
Name: NAFTAL, MADELINE
Address: 932 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NAFTAL, MADELINE L
Address: 10862 ROYAL DEVON WAY
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: MADELINE L. NAFTAL

DPST

05/22/2006

Electronic Signature of Signing Officer or Director

Date