2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: JOSE & FERREIRO Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # F0400003186 FILED PROMOTIONAL CONCEPTS LIMITED-JAMAICA, INC. 05 MAY -6 AM 8: 09 SEGRLIANT OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address SHORTWOOD PROFESSIONAL CENTRE SHORTWOOD PROFESSIONAL CENTRE 40 SHORTWOOD ROAD #17 40 SHORTWOOD ROAD #17 KINGSTON 8, JAMAICA, KINGSTON 8, JAMAICA, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) City & State 4. FEI Number 98-0428674 City & State Applied For Not Applicable Zip Žip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERREIRO, JOSE R JR Street Address (P.O. Box Number is Not Acceptable) 7911 N.W. 72 AVENUE STE. 223-A MEDLEY, FL 33166 Zip Code 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. JOSE R FERREIRO, Jr. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUTCHINSON, DESMOND B NAME NAME STREET ADDRESS 56A NORBROOK ROAD STREET ADDRESS CITY-ST-ZIP KINGSTON 8, JAMAICA, CITY-ST-ZIP TITLE VCVP ☐ Delete TITLE ☐ Change ☐ Addition STRACHAN, CHERYL NAME NAME **700054672497** 05/17/05--01028--018 **150.00 9 HILLVIEW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGSTON 8 JAMAICA CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SÎ-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.