

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003186

FILED
Jan 08, 2007
Secretary of State

Entity Name: PROMOTIONAL CONCEPTS LIMITED-JAMAICA, INC.

Current Principal Place of Business:

SHORTWOOD PROFESSIONAL CENTRE
40 SHORTWOOD ROAD SUITE#17
KINGSTON 8, XX JAMAICA XX

New Principal Place of Business:

Current Mailing Address:

SHORTWOOD PROFESSIONAL CENTRE
40 SHORTWOOD ROAD SUITE#17
KINGSTON 8, XX JAMAICA XX

New Mailing Address:

FEI Number: 98-0428674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, JOSE R JR
7911 N.W. 72 AVENUE STE. 223-A
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

FERREIRO, JOSE R JR
7911 N.W. 72 AVENUE
STE. 223-A
MEDLEY, FL 33166 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HUTCHINSON, DESMOND B
Address: 69 SHORTWOOD ROAD
City-St-Zip: KINGSTON 8,, XX JAMAICA XX

Title: VCVP () Delete
Name: STRACHAN, CHERYL
Address: 9 HILLVIEW WAY
City-St-Zip: KINGSTON 8, XX JAMAICA XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DESMOND HUTCHINSON

CP

01/08/2007

Electronic Signature of Signing Officer or Director

Date