2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 17, 2008 8:00 am **Secrétary of State** DOCUMENT # F06000001051 07-17-2008 90088 001 ***300.00 1. Entity Name CONTINENTAL PROMOTION GROUP, INC. Principal Place of Business Mailing Address 4904 EISENHOWER BOULEVARD, SUITE 250 4904 EISENHOWER BOULEVARD, SUITE 250 66015405 TAMPA, FL 33634 TAMPA, FL 33634 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1517079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IURATO, KEVIN DO NOT WRITE 4904 EISENHOWER BOULEVARD, SUITE 250 TAMPA, FL 33634 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS CCEO TITLE GRANGER, DANIEL D NAME 4904 EISENHOWER BOULEVARD, SUITE 250 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 DPS TITLE PORT, JOSEPH P NAME STREET ADDRESS 4904 EISENHOWER BOULEVARD, SUITE 250 CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

IG OFFICER OR DIRECTOR

FILED

Daytime Phone #