

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J03035

FILED
Dec 06, 2006
Secretary of State

Entity Name: MARKET ACCESS PROMOTIONS, INCORPORATED

Current Principal Place of Business:

10941 N 56 STREET
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

5208 E. FOWLER AVE. 1A
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

P.O. BOX 291685
TEMPLE TERRACE, FL 33687

New Mailing Address:

5208 E FOWLER AVE. 1A
TEMPLE TERRACE, FL 33687

FEI Number: 59-2639498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JOHN R
10941 N 56 STREET
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

RICE, JOHN R
5208 E. FOWLER AVE. 1A
TEMPLE TERRACE, FL 33617 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: _____

Electronic Signature of Registered Agent

12/06/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, JOHN R
Address: 10941 N 56 STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: V () Delete
Name: RICE, GINA M
Address: 10941 N. 56TH ST.
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, JOHN R
Address: 5208 E. FOWLER AVE. 1A
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: V (X) Change () Addition
Name: RICE, GINA M
Address: 5208 E. FOWLER AVE. 1A
City-St-Zip: TEMPLE TERRACE, FL 33617

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: GINA RICE

Electronic Signature of Signing Officer or Director

V

12/06/2006

Date