

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41927

FILED
Jan 10, 2007
Secretary of State

Entity Name: ADVERTISING SPECIALTIES AND PROMOTIONS, INC.

Current Principal Place of Business:

% LUALBEN I. FILES
5416 26 ST. W.
BRADENTON, FL 34207

New Principal Place of Business:

% LUALBEN I. FILES
515 33RD STREET COURT WEST
BRADENTON, FL 34205

Current Mailing Address:

% LUALBEN I. FILES
5416 26 ST. W.
BRADENTON, FL 34207

New Mailing Address:

% LUALBEN I. FILES
515 33RD STREET COURT WEST
BRADENTON, FL 34205

FEI Number: 59-2737580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILES, LUALBEN I.
5416 26 ST. W.
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

FILES, LUALBEN I.
515 33RD STREET COURT WEST
BRADENTON, FL 34205 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FILES, LUALBEN I.,
Address: 5416 26 ST. W.
City-St-Zip: BRADENTON, FL

Title: DP () Delete
Name: FILES, BETTY,
Address: 5416 26 ST W
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: FILES, LUALBEN I.,
Address: 515 33RD STREET COURT WEST.
City-St-Zip: BRADENTON, FL 34205

Title: DP (X) Change () Addition
Name: FILES, BETTY,
Address: 515 33RD STREET COURT WEST
City-St-Zip: BRADENTON, FL 34205

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: LUALBEN I. FILES

ST

01/10/2007

Electronic Signature of Signing Officer or Director

Date