

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68183

Entity Name: PRODUCT PROMO, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4801 S UNIVERSITY DR
#3070
FT LAUDERDALE, FL 33328 US

Current Mailing Address:

4801 S UNIVERSITY DR
#3070
FT LAUDERDALE, FL 33328 US

FEI Number: 65-0044819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, RICHARD
4801 S UNIVERSITY DR., #3070
FT LAUDERDALE, FL 33328 US

New Principal Place of Business:

4801 S UNIVERSITY DR
#303
FT LAUDERDALE, FL 33328 US

New Mailing Address:

4801 S UNIVERSITY DR
#303
FT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

ROSS, RICHARD
4801 S UNIVERSITY DR., #303
FT LAUDERDALE, FL 33328 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ROSS, RICHARD,
Address: 4801 S UNIVERSITY DR., #3070
City-St-Zip: FT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ROSS, RICHARD,
Address: 4801 S UNIVERSITY DR., #303
City-St-Zip: FT LAUDERDALE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD ROSS

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date