2006 FOR PROFIT CORPORATION

ANNUAL REPORT			Apr 14, 2006 08:00 A		
DOCUMENT # K40263				Secre	etary of State
PROMOTIONAL SPECIALTIES OF SOUTH FLORIDA INC.					
1731 SW 105TH LANE	eining Address 1 1731 S.W. 105TH LANE DAVIE, FL 33324 US				
DO NOT WRITE II		CE	04112006 4. FEI Numbe 65-013: 5. Certificate	No Chg-P	CR2ED34 (11/05) Applied For Not Applicab \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent BERG, SUSANA ELIZABETH 1731 S.W. 105TH LANE DAVIE, FL 33324		DO NOT WRITE 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 is am familiar with, and accertified obligations of registered agent. Signature: Signature, typed or primed name of registered agent and title if applicable. (POTE: Registered Agent signature required when reinstating) OATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.					
10. OFFICERS AND DIRECT TIFLE DERG, SUSANA ELIZABETH SYMEET NODRESS CITY-ST-ZIP DAVIE, FL 33324 TIFLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTORS			000000 04/27/06 NOT W	

12. Thereby 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF DISMING OFFICER OR DIRECTOR Y