2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on,

SIGNATURE

Feb 24, 2006 08:00 AM DOCUMENT # P01000038409 **Secretary of State** 1. Entity Name OK PROMOTIONS, INC. Principal Place of Business Mailing Address 3862 CORAL TREE CIRCLE COCONUT CREEK FL 33073 3862 CORAL TREE CIRCLE COCONUT CREEK FL 33073 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-1103112 Not Applicat... Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name KAUFMAN, OWEN Street Address (P.O. Box Number is Not Acceptable) 3862 CORAL TREE CIRCLE **COCONUT CREEK FL 33073** City 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 explicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Delete TITLE DPST TITLE KAUFMAN, OWEN NAME NAME U00000445827 03/07/06-80066-002 150.00 STREET ADDRESS 3862 CORAL TREE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP COCONUT CREEK FL 33073 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Artetition 3300 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COLY-51-ZIP CITY - ST-ZIP TITLE Defete TOTALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ETTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C17Y-ST-Z19 CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trueted 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.

FILED