2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SPICER OR DIRECTOR

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P01000038409 1. Entity Name 04-10-2008 90022 050 ***150 00 OK PROMOTIONS, INC. Princip OK Promotions Inc. ddress 4799 Coconut Creek Pkyw. RAL TREE CIRCLE JT CREEK FL 33073 COCC **業職XXXX** #206 Coconut Creek, FL 33063 2. Prin Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1103112 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Owen Kaufman 2804 Victoria Way G1 Street Address (P.O. Box Number is Not Acceptable) 28 Coconut Creek, FL33066 Сc Zip Code 8. The above named entity submits the 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, typed or printed trains of fruittered rigent and title if applicable (NOTE Registered Agent signature required when reinstaling FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OK PROMOTIONS INC. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 4799 Coconut Creek Pkwy ппе ☐ Change Addition N-ME NAME STREET ADDRESS STREET ADDRESS Coconut Creek, FL 33063 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change - alete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete ☐ Change Addition 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 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.

FILED

Daytime Phone #