2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P01000064377 1. Entity Name PROMOPIX INC. Principal Place of Business Mailing Aridress 6673 11TH AVE. NORTH 6681 49TH ST. NORTH ST. PETERSBURG FL 33710 -PINELLAS PARK FL 33781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 59-3730202 Not Applicable Ζιp Country Ζip 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 HALPRIN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable). 6673 11TH AVE. NORTH ST. PETERSBURG FL 33710 City Zip Code 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. Signature, typed or preced name of registered agent and title. Emplication, INOTE: Registried Agent eignature required when reinstatung DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F Delete TITLE 100000919154 Change NAME HALPRIN, MICHAEL J NAME 05/13/08-80111-008 150.00 STREET ADDRESS 6673 11TH AVE. NORTH STREET ADDRESS ST. PETERSBURG FL 33710 City-St-7P CITY-ST-7IP TITLE Derete Change ☐ Addition NAME SCHROEDOR, BETTE W NAME 6681 49TH STREET NO. STREET ADDRESS. STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-7P CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 100:6 ☐ Defete TITLE ☐ Change NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP TIT: F ☐ Delete THUE ☐ Change Addition . NAM: 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an addices, with all other like empowered.

Michael J. Halprin, Pres. 4/17/08

FILED