2007 FOR PROFIT CORPORATION

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2007 90203 028 ***158.75 DOCUMENT # P01000092661 TSX PROMOTIONS INC 40000-Principal Place of Business Mailing Address 6992 LISMORE AVE 6992 LISMORE AVE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1141847 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAPUSTEIN, WALTER P 6992 LISMORE AVE Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33437 City Zip Code FL 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, typed or printed name of registered agent and little if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition TITLE Delete TITLE Change KAPUSTEIN, IRIS NAME NAME STREET ADDRESS 6992 LISMORE AVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME KAPUSTÉIN, WALTER P NAME STREET ADDRESS 6992 LISMORE AVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete TITLE 🔣 Change Addition KAPUSTEIN ROBINT 6492 LISMONE AVE KAPUSTEIN, ROBIN T NAME NAME STREET ADDRESS 6 CAMOEN LANE STREET ADDRESS BOYNTON BENCH, FL 33437 D(17+S1-7)P BOYNTON BEACH, FL 33426 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete ☐ Change ☐ Addition TITLE

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

561-369-8379 WALTER PHARVITEIN 4-23-07 also Daytime Phone # SIGNATURE AND TYPED INTED NAME OF SIGNING OFFICER OR DIRECTOR