2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P01000092830** 1. Entity Name ENVY PROMOTIONAL CORP. Principal Place of Business Mailing Address 111 SW 2ND AVE 111 SW 2ND AVE FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1141273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, ALAN DO NOT WRITE 111 SW 2ND AVE FT LAUDERDALE, FL 33301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U000000915737 /ñ<u>9/ñ8-2ññ27-609 150 0</u>0 10. OFFICERS AND DIRECTORS MLE PD RUSSELL, ALAN NAME 111 SW 2ND AVE STREET ADDRESS CTY-ST-ZP FT LAUDERDALE, FL 33301 DV TITLE TASCIONE, MIKE NULF STREET ADDRESS 111 SW 2ND AVE CDY-ST-ZP FT LAUDERDALE, FL 33301 CORDARO, JAMES NAME STREET ADDRESS 111 SW 2ND AVE DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33301 IN THIS SPACE TITLE MAE STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

I hereby certify that the information supplied with this filing cross nor quality 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 ecceiver or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

12. I hereby certify that the information supplied with this filing

SIGNATURE: _

FILED