

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004776

FILED
Mar 24, 2007
Secretary of State

Entity Name: PROMOTIONAL MARKETING CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

12221 LEE RD STE 14
WINTER PARK, FL 32789

New Principal Place of Business:

501 N. ORLANDO AVE
313-347
WINTER PARK, FL 32789

Current Mailing Address:

12221 LEE RD STE 14
WINTER PARK, FL 32789

New Mailing Address:

501
N. ORLANDO AVE.
WINTER PARK, FL 32789

FEI Number: 30-0016632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN, STUART
1136 WASHINGTON AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COMPUTER ACCOUNTING SOLUTIONS, INC.
1761 SHAWNEE TRAIL
MAITLAND, FL 32751 US

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.

SIGNATURE: JERI VAN ASSCHE

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN ASSCHE, FRED J
Address: PO BOX 141015
City-St-Zip: ORLANDO, FL 32814 US

Title: ST () Delete
Name: JERI, VANASSCHE L
Address: PO BOX 141015
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN ASSCHE, FRED J
Address: PO BOX 901
City-St-Zip: WINTER PARK, FL 32790 US

Title: ST (X) Change () Addition
Name: JERI, VANASSCHE L
Address: PO BOX 901
City-St-Zip: WINTER PARK, FL 32790 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED VAN ASSCHE

PRES

03/24/2007

Electronic Signature of Signing Officer or Director

Date