2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # P02000039406 1. Entity Name PUBLISHERS PROMOTIONAL SERVICES, INC. Principal Place of Business Mailing Address 1383 S MISSOURI AVE 1383 S MISSOURI AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (11/05) 04092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2171565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLE, THOMAS C DO NOT WRITE 2123 NE COACHMAN RD, STE A CLEARWATER, FL 33765 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000899743 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/29/08-80001-008 150.00 10. OFFICERS AND DIRECTORS TITLE CARBONARO, LOU NAME STREET ADDRESS 1383 S MISSOURI AVE CITY+ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/08 467-920 Date/ Datyring Phone #