2006 FOR PROFIT CORPORATION

Jul 17, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000043141 1. Entity Name MAP PROMOTIONS, INC. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD. 999 PONCE DE LEON BLVD. SUITE #1045 SUITE #1045 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 07072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0860808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADOVANO, JOSEPH DO NOT WRITE 999 PONCE DE LEON BLVD. **SUITE #1045** IN THIS SPACE CORAL GABLES, FL 33134 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. **PSTD** TITLE PADOVANO, JOSEPH NAME 999 PONCE DE LEON BLVD. SUITE 1045 STREET ADDRESS −018 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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 gither like empowered.

SIGNATURE:

FILED