2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN **DOCUMENT # P02000043141** Secretary of State 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 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0860808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE PADOVANO, JOSEPH NAME STREET ADDRESS 999 PONCE DE LEON BLVD. SUITE 1045 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME U00000838464 03/05/08-80031-022\150\00 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-7IP

12. I hereby certify that the information supplies with this filling does not qualify for the elemptions 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 chapted, or on an attachment with an expression of the corporation of the co changed, or on an attachment with an a

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP