2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058236

Entity Name: P & G PROMOTIONS, INC.

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4632 NW 114TH AVENUE SUITE 812 MIAMI, FL 33178

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4632 NW 114TH AVENUE 7700 SW 63RD AVENUE ROAD SUITE 812 0CALA, FL 34476

FEI Number: 61-1423432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATLI, JOSEPH 4632 NW 114TH AVENUE SUITE 812 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CATLI, JOSEPH Name: CATLI, JOSEPH

Address: 4632 NW 114TH AVENUE Address: 7700 SW 63RD AVENUE ROAD

City-St-Zip: MIAMI, FL 33178 City-St-Zip: OCALA, FL 34476

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: BARBARA A. CATLI VP 03/13/2007