

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058236

Entity Name: P & G PROMOTIONS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

4632 NW 114TH AVENUE
SUITE 812
MIAMI, FL 33178

New Principal Place of Business:

7700 SW 63RD AVENUE ROAD
OCALA, FL 34476 US

Current Mailing Address:

7700 SW 63RD AVENUE ROAD
OCALA, FL 34476

New Mailing Address:

7700 SW 63RD AVENUE ROAD
OCALA, FL 34476 US

FEI Number: 61-1423432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CATLI, JOSEPH
7700 SW 63RD AVENUE ROAD
OCALA, FL 34476 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CATLI, JOSEPH
Address: 7700 SW 63RD AVENUE ROAD
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CATLI, JOSEPH
Address: 7700 SW 63RD AVENUE ROAD
City-St-Zip: Ocala, FL 34476 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH M. CATLI

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date