

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064965

FILED
May 23, 2008
Secretary of State

Entity Name: PROMOTIONS UNLIMITED EVENT MANAGEMENT, INC.

Current Principal Place of Business:

1017 E. SOUTH STREET
SUITE C
ORLANDO, FL 32801

New Principal Place of Business:

425 WEST COLONIAL DRIVE
SUITE 302
ORLANDO, FL 32804

Current Mailing Address:

1017 E. SOUTH STREET
SUITE C
ORLANDO, FL 32801

New Mailing Address:

425 WEST COLONIAL DRIVE
SUITE 302
ORLANDO, FL 32804

FEI Number: 20-0004240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, REED K
1017 E. SOUTH STREET
SUITE C
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOARDMAN, THERESA J
Address: 1017 E. SOUTH STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOARDMAN, THERESA J
Address: 425 W. COLONIAL DRIVE - SUITE 302
City-St-Zip: ORLANDO, FL 32804

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: THERESA J. BOARDMAN

PRES

05/23/2008

Electronic Signature of Signing Officer or Director

_____ Date