

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083433

FILED
Jan 30, 2008
Secretary of State

Entity Name: BACKSTREETPROMOTIONS.COM, INC.

Current Principal Place of Business:

7830 38TH AVE N
15
ST. PETERSBURG, FL 33710

New Principal Place of Business:

9884 48TH AVE N
ST. PETERSBURG, FL 33708

Current Mailing Address:

7830 38TH AVE N
15
ST. PETERSBURG, FL 33710

New Mailing Address:

PO BOX 445
15
ST. PETERSBURG, FL 33708

FEI Number: 52-2372207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
C/O STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD STE 300
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRETJANS, JAMES M JR
Address: 7830 38TH AVE N SUITE 15
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRETJANS, JAMES M JR
Address: 9884 48TH N
City-St-Zip: ST. PETERSBURG, FL 33708

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: JAMES M FERRETJANS

MR

01/30/2008

Electronic Signature of Signing Officer or Director

Date