

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# P02000096321

Entity Name: TORNADOPROMOTIONS.COM, INC.

Current Principal Place of Business:

155 S. COURT AVE.
SUITE 2702
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

155 S. COURT AVE.
SUITE 2702
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 61-1424376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTKA, RYAN J
155 S. COURT AVE.
SUITE 2702
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

OFFICERS AND DIRECTORS:

Title: MR, () Delete
Name: TOTKA, RYAN J
Address: 155 S. COURT AVE. SUITE 2702
City-St-Zip: ORLANDO, FL 32801

Title: MR, (X) Delete
Name: FALCO, ERNEST F III
Address: 251 HIGH CASTLE LANE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN JASON TOTKA

MR.

04/23/2008

Electronic Signature of Signing Officer or Director

Date