## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P02000123898

Entity Name: A.B. PROMOTIONS, INC.

FILED Oct 16, 2006 Secretary of State

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

1747 VAN BUREN ST, STE 915 4424 N. MANHATTEN HOLLYWOOD, FL 33020 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

1747 VAN BUREN ST, STE 915 4424 N. MANHATTEN HOLLYWOOD, FL 33020 TAMPA, FL 33614

FEI Number: 04-3769671 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:

BONDAROFF, ALAN

1747 VAN BUREN ST, STE 915

HOLLYWOOD, FL 33020 US

NELSON, RIANEY E
4424 N. MANHATTEN
TAMPA, FL 33614 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: RIANEY E. NELSON 10/16/2006

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 BONDAROFF, ALNA
 Name:
 NELSON, RIANEY E

 Address:
 1747 VAN BUREN ST SUITE 905
 Address:
 4424 N. MANHATTEN

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 TAMPA, FL 33614

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: RIANEY E. NELSON DPST 10/16/2006