2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000018019** 04-25-2005 90221 026 ***150.00 VENDOR PROMOTIONS, INC. 20043175 Principal Place of Business Mailing Address 2861 EXECUTIVE DRIVE 2861 EXECUTIVE DRIVE SUITE 200 SUITE 200 CLEARWATER, FL 33762 CLEARWATER, FL 33762 03252005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For 75-3102110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RST CHARLES R DARST, CHARLES R 2861 EXECUTIVE DRIVE SUITE 200 CLEARWATER, FL 33762 8. The above named entity submits as statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of register FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME DARST, CHARLES R NAME STREET ADDRESS 734 WEEDON DRIVE, NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33702 CITY-ST-ZIP SD Addition ☐ Delete Change GLAUS, BRYAN C NAME NAME 901 VIRGINA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TILE. □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ SIGNATURE AND TYPED OR PROMED NAME OF SIGNING OFFICER OR DIRECTOR

FILED