

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044225

Entity Name: PROMOTIONAL BREEZES, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3200 N OCEAN BLVD #508
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2300 EAST OAKLAND PARK BLVD.
205
FT LAUDERDALE, FL 33306

Current Mailing Address:

3200 N OCEAN BLVD #508
FT LAUDERDALE, FL 33308

New Mailing Address:

2300 EAST OAKLAND PARK BLVD.
205
FT LAUDERDALE, FL 33306

FEI Number: 11-3695004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, MARCY C
3200 N OCEAN BLVD #508
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAZARUS, MARCY C
2300 EAST OAKLAND PARK BLVD
SUITE 205
FT LAUDERDALE, FL 33306 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: MARCY LAZARIS

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZARUS, MARCY
Address: 3200 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARUS, MARCY
Address: 7094 SPRINGVILLE COVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARCY LAZARUS

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date