

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060519

Entity Name: TD PROMOTIONS, INC.

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

8783 NW 50TH STREET
#246
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

8550 NW 47TH COURT
LAUDERHILL, FL 33351 US

Current Mailing Address:

8783 NW 50TH STREET
#246
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

8550 NW 47TH COURT
LAUDERHILL, FL 33351 US

FEI Number: 20-0026206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NOTE, THOMAS
8550 NW 47TH COURT
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

VAN NOTE, THOMAS PRES
8550 NW 47TH COURT
LAUDERHILL, FL 33351 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: THOMAS VAN NOTE

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: VAN NOTE, THOMAS
Address: 8550 NW 447TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete
Name: VAN NOTE, DEBRA L
Address: 8550 NW 47TH COURT
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: VAN NOTE, THOMAS PRES
Address: 8550 NW 447TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP (X) Change () Addition
Name: VAN NOTE, DEBRA L VP
Address: 8550 NW 47TH COURT
City-St-Zip: LAUDERHILL, FL 33351 US

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: THOMAS VAN NOTE

PRES

02/10/2007

Electronic Signature of Signing Officer or Director

Date