

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080317

Entity Name: PROMOTION THERAPY. INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10651 KENDALL DR
222
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

POB 565981
MIAMI, FL 33256

New Mailing Address:

FEI Number: 54-2119693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFAR, SYED
9869 SW 117TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SLEPPY, TIMOTHY E
10651 N KENDALL DR
222
MIAMI, FL 33176 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: TIMOTHY E SLEPPY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHOLL, THOMAS J
Address: POB 565981
City-St-Zip: MIAMI, FL 33256

Title: CEO () Delete
Name: SLEPPY, TIMOTHY E
Address: POB 565891
City-St-Zip: MIAMI, FL 33256

Title: SD () Delete
Name: SLEPPY, TIMOTHY E
Address: POB 565891
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY E SLEPPY

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date