

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080665

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA BUSINESS & PROMOTION, INC

Current Principal Place of Business:

2215 - F WINKLER AVE, EDISON PARK MALL
104
FORT MYERS, FL 33901

New Principal Place of Business:

705 SW 12 ST
CAPE CORAL, FL 33991

Current Mailing Address:

2215 - F WINKLER AVE, EDISON PARK MALL
104
FORT MYERS, FL 33901

New Mailing Address:

705 SW 12 ST
CAPE CORAL, FL 33991

FEI Number: 83-0367819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, MONICA
2215 - F WINKLER AVE, EDISON PARK MALL
104
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

REIS, MONICA
705 SW 12 ST
CAPE CORAL, FL 33991 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIS, MONICA
Address: 2215 - F WINKLER AVE, SUITE # 104
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: REIS, RANDY
Address: 2215 - F WINKLER AVE, SUITE # 104
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIS, MONICA
Address: 705 SW 12 ST
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Change () Addition
Name: REIS, RANDY
Address: 705 SW 12 ST
City-St-Zip: CAPE CORAL, FL 33991

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: MONICA REIS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date