

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085762

FILED
Mar 23, 2007
Secretary of State

Entity Name: D.K. MARKETING & PROMOTIONS, INC.

Current Principal Place of Business:

321 PEBBLE BEACH LANE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

321 PEBBLE BEACH LANE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 56-2386842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ.
407 EAST MARION AVE., STE. 101
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KEENEY, DIANE M
Address: 321 PEBBLE BEACH LANE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VANGYZEN, DIANE M
Address: 321 PEBBLE BEACH LANE
City-St-Zip: PUNTA GORDA, FL 33982

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: DIANE M VANGYZEN

PRES

03/23/2007

Electronic Signature of Signing Officer or Director

Date