

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103841

FILED
Apr 10, 2007
Secretary of State

Entity Name: A PRINTING & PROMOS COMPANY, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
EIGHTH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

801 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 143973
CORAL GABLES, FL 33114

New Mailing Address:

801 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOODMAN, PATTY
801 BRICKELL AVENUE
MIAMI, FL 33131 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: PATTY GOODMAN

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: GOODMAN, PATTY
Address: 5201 BLUE LAGOON DR, 8 FLR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: GOODMAN, PATTY
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: PATTY GOODMAN

TR

04/10/2007

Electronic Signature of Signing Officer or Director

Date