2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OF

Apr 13, 2005 8:00 am **DOCUMENT # P04000042951** Secretary of State SPOTLIGHT PROMOTIONAL PRODUCTS INC. 04-13-2005 90046 008 ***150.00 Mailing Address Principal Place of Business 1741 SW 69 AVENUE 1741 SW 69 AVENUE PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address PLACE 18031 SW 18031 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Chq-P Applied For 4. FEI Number City & State City & State SOUTH WEST 20-0844397 Not Applicable DUTHWEST MANCHES ANCHES \$8.75 Additional Zip 5. Certificate of Status Desired 333<u>31</u> Fee Required *333*3 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COMPERATORE, ELENA Street Address (P.O. Box Number is Not Acceptable) 1741 SW 69 AVENUE PLANTATION, FL 33317 Zip Code Gity SOUTH WEST 8. The above named entity submits this statement of the perpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations ristered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE COMPERATORE, ELENA NAME NAME 18031 SW 70 PLACE STREET ADDRESS 1741 SW 69 AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP *3*3.33*)* ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11-if changed, or on an attactorem with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DU ECTOR

FILED