2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-23-2006 90116 041 ***150.00 **DOCUMENT # P04000058013** 1. Entity Name EFM PROMOTIONAL PRODUCTS INC. 40004000 Mailing Address Principal Place of Business 2328 ANJEHOR CT. 2328 ANOHOR CT. DANIA BEACH, FL 33312 DANIA BEACH, FL 33312 2. Principal Place of Business 3. Mailing Address 3191 CORTL WAY 3191 CONTL WAL Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01182006 Chg-P #624 # 624 Applied For City & State 4. FEt Number City & State MIAMI, FL M/M20-1067254 Not Applicable Country Country Zip 3 3145 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORANTES, EFRAIN 2328 ANCHOR CT. 4942 WHITE MAMERINE WAY E Street Address (P.O. Box Number is Not Acceptable) DANIA BEACH, FL 33312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition MORANTES, EFRAIN NAME NAME 2328 ANCHOR CT .- 4942 WHITE MANGROVE STREET ADDRESS STREET ADDRESS WAVE DANIA BEACH, FL 33312 CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS TY-\$1-77P CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legat effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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 attachment with my address, with all other like empowered. SIGNATURE:

LIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2006 8:00 am