FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Apr 17, 2006 08:00 AM **Secretary of State DOCUMENT # P04000069967** 1. Entity Name AMERICAN PREMIUMS & PROMOTIONS, INC. Principal Place of Business Malling Address 9427 CORPORATE LAKE DRIVE 9427 CORPORATE LAKE DRIVE **TAMPA, FL 33634 TAMPA, FL 33634** 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1077556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOORE, STEVEN W DO NOT WRITE 8200 BRYAN DAIRY ROAD SUITE 300 IN THIS SPACE **LARGO, FL 33777** 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 it applicable OATE (NOTE: Registered Agent signature required when revisitating) 8. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE D FEST, CHARLES W JR MARKE STREET ADDRESS 9427 CORPORATE LAKE DRIVE U00000512763 04/29/06-80104-009 150.00 CITY-ST-ZIP TAMPA, FL 33634 7ITI F MARKE STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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. It was an 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 thruster 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 an address, with all other like empowered

SIGNATURE:

NAME SIREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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