

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107158

FILED
Feb 03, 2006
Secretary of State

Entity Name: EXECUTIVE & HEALTHCARE PROMOTIONS, INC.

Current Principal Place of Business:

580 E GATEWAY CT
MERRITT ISLAND, FL 32952

New Principal Place of Business:

94 WEST COURT
MELBOURNE, FL 32904

Current Mailing Address:

P.O.BOX 360924
MELBOURNE, FL 329360924

New Mailing Address:

94 WEST COURT
MELBOURNE, FL 32904

FEI Number: 20-1408338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, KELLY C
580 E GATEWAY CT
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

COLLAZO, KELLY C
94 WEST COURT
MELBOURNE, FL 32904 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: KELLY C COLLAZO

02/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLAZO, KELLY C
Address: 580 E GATEWAY CT
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLAZO, KELLY C
Address: 94 WEST COURT
City-St-Zip: MELBOURNE, FL 32904

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: KELLY C COLLAZO

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date