

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107158

FILED
Sep 13, 2007
Secretary of State

Entity Name: EXECUTIVE & HEALTHCARE PROMOTIONS, INC.

Current Principal Place of Business:

94 WEST COURT
MELBOURNE, FL 32904

New Principal Place of Business:

2001 BROOKSHIRE CIRCLE
MELBOURNE, FL 32904

Current Mailing Address:

94 WEST COURT
MELBOURNE, FL 32904

New Mailing Address:

2001 BROOKSHIRE CIRCLE
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
94 WEST COURT
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

COLLAZO, KELLY C
2001 BROOKSHIRE CIRCLE
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: _____

Electronic Signature of Registered Agent

09/13/2007

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: 94 WEST COURT
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLAZO, KELLY C
Address: 2001 BROOKSHIRE CIRCLE
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify 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 COLLAZO

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date