

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114088

Entity Name: BOOM PROMOTIONS, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

1548 BEDFORD CIRCLE W.
CLEARWATER, FL 33764

New Principal Place of Business:

1227 ROGERS STREET
SUITE E
CLEARWATER, FL 33756

Current Mailing Address:

1548 BEDFORD CIRCLE W.
CLEARWATER, FL 33764

New Mailing Address:

1227 ROGERS STREET
SUITE E
CLEARWATER, FL 33756

FEI Number: 56-2474486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, PHILLIP
1548 BEDFORD CIRCLE W.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BLODIG, GREGORY J ESQUIRE
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: GREGORY J. BLODIG

05/18/2005

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: P () Delete
Name: PHILLIP, JENNINGS
Address: 1548 BEDFORD CIRCLE W
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUIRD, DALE JR.
Address: 1227 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE BUIRD, JR.

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date