2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P04000140338 04-30-2007 90841 042 ***150.00 LUIS PROMOTIONAL SERVICES, INC. Principal Place of Business Mailing Address 4 UU J J L W V 21190 MAIN SAIL CIR 21190 MAIN SAIL CIR AVENTURA, FL 33180 AVENTURA, FL. 33180 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1234299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDINA, LUIS F DO NOT WRITE 3300 NE 192ND ST. #301 AVENTURA, FL 33180 IN THIS SPACE 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. Semisture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEDINA, LUIS F NAME STREET ADDRESS 3300 NE 192ND ST. #301 AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rue and arcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vergot to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with indicated on this report or suppliemental report is of the corporation or the receiper or rystee employ changed, or on an attachme

SIGNATURE:

STREET ADDRESS

LUIST MEDINA PD. NAME OF SIGNING OFFICER OR DIRECTOR

04-27-07.

305 3089371

Daytme Phone #

FILED