FILED 2006 FOR PROFIT CORPORATION May 02, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000161568** 1. Entity Name DB PROMOTIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 2112 S. CYPRESS BEND DRIVE 2112 S. CYPRESS BEND DRIVE #305 #305 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) 05012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2177758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent BIRKENHAUER, DEBRA J DO NOT WRITE 2112 S. CYPRESS BEND DRIVE IN THIS SPACE POMPANO BEACH, FL 33069 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. (NOTE Registered Agent signature required when reinstating) DATE Supporture, human or printed using of reproteted agent and fille if apply able \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BHE BIRKENHAUER, DEBRA J NAME STREET ADDRESS 2112 S. CYPRESS BEND DRIVE #305 U00000558222 Cily Si Zip POMPANO BEACH, FL 33069 05/17/06-80087-004 150.00 THEF NAME STREET LADERESS CUTY ST ZIP 1011 NAME STREET ADDRESS DO NOT WRITE CHY SLZIP IN THIS SPACE BIH HAME STREET ADDRESS CHY SEZIP um

12. I hereby 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 is true and accurate and that my signalure 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 507, 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 STREET ADORESS CHY ST ZIP HHE

STREET AUDRESS CHY SI AP