2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee empowered to the corporation or the receiver or trustee empowered to if changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P05000030308 1. Entity Name 04-17-2007 90053 021 ***150.00 ALWAYS PROMOTIONS INC. Principal Place of Business Mailing Address 112 OSPREY RIDGE WAY 112 OSPREY RIDGE WAY PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1000 Saugrass Village Dr. Suito, Apr. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Suite City & State City & State 4. FEI Number Applied For Ponte Vedra Beach 22-3917145 Not Applicable Country Zip Country Zip **320**8 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANLEY, DENISE 112 OSPREY RIDGE WAY Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA FL 32082 Zip Codo FL 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ши 1011 ☐ Change ☐ Addition ☐ Delete HANLEY, DENISE NAML NAMI 112 OSPREY RIDGE WAY STREET ADDRESS STRULT ADDRESS PONTE VEDRA BEACH FL 32082 CITY ST ZIP CHY ST-7IP HIU ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Delete HILE ☐ Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-7IP ☐ Defete ☐ Change HHE THEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP ☐ Change ■ Addition TITLE ☐ Delete HHE NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIE Addition Change TITLE Delete HILL NAM NAME STREET ADDRESS STREET ADDRESS CHY St-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

enise Hanley