

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090471

FILED
Apr 19, 2007
Secretary of State

Entity Name: DEJ MANAGEMENT & PROMOTIONS, INC.

Current Principal Place of Business:

218 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 06-1755172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, JAMES T
317 WHITEHEAD ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

JOHNSON, ELIZABETH G
17168 FLYING FISH LN
SUGARLOAF KEY, FL 33042 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: ELIZABETH JOHNSON

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JOHNSON, DAVID
Address: 218 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP/S () Delete
Name: JOHNSON, ELIZABETH
Address: 17168 FLYING FISH LANE
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH JOHNSON

OFF

04/19/2007

Electronic Signature of Signing Officer or Director

Date