

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103938

Entity Name: ENTOURAGE PROMOTIONS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2313 SE 18TH PLACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

19825 MARKWARD CROSSING
ESTERO, FL 33928 US

Current Mailing Address:

2313 SE 18TH PLACE
CAPE CORAL, FL 33990 US

New Mailing Address:

19825 MARKWARD CROSSING
ESTERO, FL 33928 US

FEI Number: 20-3210558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DEL NEGRO, NICK J
19825 MARKWARD CROSSING
ESTERO, FL 33928 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: NICK DEL NEGRO

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLEN, WALTER THOMAS
Address: 2313 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V (X) Delete
Name: WALLEN, MARK A
Address: 11613 PLANTATION PRESERVE CIRCLE
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL NEGRO, NICK J
Address: 19825 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928 US

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

I hereby certify that the information supplied with this filing does not qualify 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: NICK DEL NEGRO

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date