

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137730

FILED
May 01, 2007
Secretary of State

Entity Name: SUPER SONIC MARKETING & PROMOTIONS, INC.

Current Principal Place of Business:

4327 S. HWY 27, SUITE 171
CLERMONT, FL 34711

New Principal Place of Business:

1521 ALTON ROAD
SUITE 368
MIAMI BEACH, FL 33139

Current Mailing Address:

955-N NORTHWEST 17TH AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE S ESQ
955-N NORTHWEST 17TH AVE.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHOCKLEY, ANTHONY
Address: 4327 S. HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: JONES, ALLISON
Address: 4327 S. HWY 27
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHOCKLEY, ANTHONY
Address: 1521 ALTON ROAD, SUITE #368
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: JONES, ALLISON
Address: 1521 ALTON ROAD, SUITE #368
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTHONY SHOCKLEY

PD

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date