

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144888

FILED
Jan 14, 2008
Secretary of State

Entity Name: ANDRADE PROMOTIONAL PRODUCTS , INC.

Current Principal Place of Business:

871 INVERRY DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

1508 SEAGULL DRIVE #104
PALM HARBOR, FL 34685

Current Mailing Address:

871 INVERRY DRIVE
OLDSMAR, FL 34677

New Mailing Address:

1508 SEAGULL DRIVE #104
PALM HARBOR, FL 34685

FEI Number: 20-3711301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRADE, ELLENORE
871 INVERRY DRIVE
OLDSMAR, FL FL US

Name and Address of New Registered Agent:

ANDRADE, ELLENORE
1508 SEAGULL DRIVE # 104
PALM HARBOR, FL 34685 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: _____

Electronic Signature of Registered Agent

01/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, ELLENORE
Address: 871 INVERRY DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, ELLENORE
Address: 1508 SEAGULL DRIVE #104
City-St-Zip: PALM HARBOR, FL 34685

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: ELLENORE ANDRADE

Electronic Signature of Signing Officer or Director

P

01/14/2008

Date