

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015773

FILED
Feb 23, 2008
Secretary of State

Entity Name: SPECIAL PROMOTIONS AND EVENTS, INC.

Current Principal Place of Business:

164 MAPLE STREET
SPRINGFIELD, MA 01105 US

New Principal Place of Business:

ONE EAST MAIN STREET
HUNTINGTON, MA 01050 US

Current Mailing Address:

2900 NORTH ATLANTIC AVENUE
1504
DAYTONA BEACH, FL 32118 US

New Mailing Address:

ONE EAST MAIN STREET
HUNTINGTON, MA 01050 US

FEI Number: 86-1156796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD, GENE B TRUSTEE
2900 NORTH ATLANTIC AVENUE
1504
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHARDS, BLAIR
Address: 2900 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FLORIDA, FL 32118 US

Title: SEC () Delete
Name: GRISWOLD, GENE B TRUSTEE
Address: 2900 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARDS, BLAIR
Address: ONE EAST MAIN STREET
City-St-Zip: HUNTINGTON, MA 01050 US

Title: SEC (X) Change () Addition
Name: GRISWOLD, GENE B TRUSTEE
Address: ONE EAST MAIN STREET
City-St-Zip: HUNTINGTON, MA 01050 US

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: GENE B. GRISWOLD TRUSTEE

SEC

02/23/2008

Electronic Signature of Signing Officer or Director

Date