

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021591

FILED
Mar 12, 2008
Secretary of State

Entity Name: SYNERGY MANAGEMENT & PROMOTIONS, INC.

Current Principal Place of Business:

3045 ASHFORD PARK PLACE
OVIEDO, FL 32765

New Principal Place of Business:

62 WEST COLONIAL DRIVE
#207
ORLANDO, FL 32801

Current Mailing Address:

3045 ASHFORD PARK PLACE
OVIEDO, FL 32765

New Mailing Address:

62 WEST COLONIAL DRIVE
#207
ORLANDO, FL 32801

FEI Number: 20-4290644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, DAVID B
3045 ASHFORD PARK PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DICKS & NANTON P.A.
220 E. CENTRAL PKWY
1020
ALTAMONTE SPRINGS, FL 32701 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 NANTON

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENNA, DAVID B
Address: 3045 ASHFORD PARK PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENNA, DAVID B
Address: 671 BLACK HAWK CT.
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Change (X) Addition
Name: LAY, TROY
Address: 15162 MOULTRIE POINTE RD.
City-St-Zip: ORLANDO, FL 32828

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: DAVID B. MCKENNA

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date