

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057249

Entity Name: PROMO-TEX INTERNATIONAL, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

944 GOLDEN CANE DRIVE
WESTON, FL 33327

New Principal Place of Business:

1532 WINTERBERRY LANE
WESTON, FL 33327

Current Mailing Address:

944 GOLDEN CANE DRIVE
WESTON, FL 33327

New Mailing Address:

1532 WINTERBERRY LANE
WESTON, FL 33327

FEI Number: 20-4737978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISBOIN, MOISES
944 GOLDEN CANE DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FISBOIN, MOISES
1532 WINTERBERRY LANE
WESTON, FL 33327 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

08/16/2007

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: D () Delete
Name: FISBOIN, MOISES
Address: 944 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: ZEIGEN, SIMONE
Address: 944 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISBOIN, MOISES
Address: 1532 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: ZEIGEN, SIMONE
Address: 1532 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

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: MOISES FISBOIN

Electronic Signature of Signing Officer or Director

PRES

08/16/2007

Date