

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059781

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: RETAIL PROMOTIONS GROUP INC.

**Current Principal Place of Business:**

1580 NW 101 AVENUE  
PLANTATION, FL 33322 US

**New Principal Place of Business:**

**Current Mailing Address:**

1580 NW 101 AVENUE  
PLANTATION, FL 33322 US

**New Mailing Address:**

FEI Number: 65-1280896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOREMAN, WILLIAM  
6100 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33024 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: P ( ) Delete  
Name: KATZ, SHERYL  
Address: 1580 NW 101 AVENUE  
City-St-Zip: PLANTATION, FL 33322 US

Title: VP ( ) Delete  
Name: BROCCOLI, MEGAN  
Address: 1580 NW 101 AVENUE  
City-St-Zip: PLANTATION, FL 33322 US

Title: SEC ( ) Delete  
Name: BROCCOLI, RACHEL  
Address: 1580 NW 101 AVENUE  
City-St-Zip: PLANTATION, FL 33322 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHERYL KATZ

PRES

01/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date