2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098353

FILED
Apr 11, 2008
Secretary of State

Entity Name: A B C PROMOTIONS, INC

Current Principal Place of Business:	**New Principal Place of Business:**
5801 W 2 CT HIALEAH, FL 33012	6250 NW 173 ST #304 MIAMI, FL 33015

Current Mailing Address:	**New Mailing Address:**
5801 W 2 CT HIALEAH, FL 33012	6250 NW 173 ST #304 MIAMI, FL 33015

FEI Number: 20-5304927 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GARCIA, ELIZABETH 5801 W 2 CT HIALEAH, FL 33012 US	GARCIA, ELIZABETH 6250 NW 173 ST #304 MIAMI, FL 33015 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: ELIZABETH GARCIA 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P/D ( ) Delete	Title:	P/D (X) Change ( ) Addition
Name:	GARCIA, ELIZABETH	Name:	GARCIA, ELIZABETH
Address:	5801 W 2 CT	Address:	6250 NW 173 ST # 304
City-St-Zip:	HIALEAH, FL 33012	City-St-Zip:	MIAMI, FL 33015

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: ELIZABETH GARCIA P/D 04/11/2008

Electronic Signature of Signing Officer or Director Date