2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P06000111846 RUNFAST PROMOTIONS, INC. Mailing Address Principal Place of Business 8790 WENDY LANE SOUTH 8790 WENDY LANE SOUTH WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3221618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTONIO, JOSE DR. DO NOT WRITE 4511 NW 7TH STREET DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000934499 10. OFFICERS AND DIRECTORS CEO TITLE ANTONIO, JOSE DR. NAME 4511 NW 7TH STREET STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE FRIEND-UHL, SONJA NAME STREET ADDRESS 8790 WENDY LANE SOUTH CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: