

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002754

FILED
Jan 23, 2008
Secretary of State

Entity Name: PACE PRODUCTS & PROMOTIONS, INC.

Current Principal Place of Business:

212 JUNIPER RIDGE CT
SANFORD, FL 32771

New Principal Place of Business:

1258 UPSALA ROAD
SANFORD, FL 32771

Current Mailing Address:

212 JUNIPER RIDGE CT
SANFORD, FL 32771

New Mailing Address:

P.O. BOX 470609
LAKE MONROE, FL 32747

FEI Number: 20-8189975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNELL, TIMOTHY A
212 JUNIPER RIDGE CT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

FINNELL, TIMOTHY A
1250 TRAVERTINE TERRACE
SANFORD, FL 32771 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FINNELL, TIMOTHY A
Address: 1250 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: SECR () Change (X) Addition
Name: HESTER, DEBRA J
Address: 5017 ROCK ROSE LOOP
City-St-Zip: SANFORD, FL 32771

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: TIMOTHY A FINNELL

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date