2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2008 8:00 am Secretary of State DOCUMENT # P07000074302 05-19-2008 90037 004 ***150.00 MMA PROMOTIONS, INC. Principal Place of Business Mailing Address 2909 W CYPRESS ST 2909 W CYPRESS ST TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5202 EAGLE PRAIL DR 5000 Eagle TRAIL Suite, Apt. #, etc 04232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74- 323*0*992 LAMPA TAMPA Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee.Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARCHOLA, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD SUITE 2800 TAMPA, FL 33602 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT **Addition** TITLE ☐ Delete TITLE ☐ Change Phil Alessi, SP. NAME NAME 5000 EAGLE TRAIL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA SECRETARY Phil Alessi, SR TITLE ☐ Delete TITLE ☐ Change Addition NAME 5202 EAGLE TRAIL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL TREASURGR TITLE Delete TITLE ☐ Change **Z** Addition Phil Alessi, SR. NAME NAME 5000 EAGLETRALDR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33634 ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a with all other like empowered.

SIGNATURE:

FILED