2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 04, 2007 08:00 A Secretary of State DOCUMENT # P93000065484 1. Entity Name PRO-MOTION MARKETING, INC. Principal Place of Business Mailing Address 7103 S.W. 102 AVENUE P.O. BOX 560187 SUITE A **MIAMI FL 33256 MIAMI FL 33173** 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stale 4. FEI Number Applied For 65-0439526 Not Applicable Ζıp Country Zip Country \$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 GORDON, J Street Address (P.O. Box Number is Not Acceptable) 7103 S.W. 102 AVENUE SUITE A MIAMI FL 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL MIII. ☐ Change ☐ Addition Delete GORDON, J. NAME NAME 7103 S.W. 102 AVENUE, #A STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY - ST - ZIP UUUUU00688514 Change HITE ☐ Addition ☐ Delete TATLE 04/10/07-80085-017 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HHE ☐ Defele ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-7IP ☐ Change Addition HRE ☐ Delele HILE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - S1-ZIP

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SIGNATURE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee empty set to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

other like ompowered.

indicated on this report or supplemental report is true of the corporation or the receiver or trustee emparifichanged, or on an attachment with an address.