

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054880

FILED
Mar 30, 2007
Secretary of State

Entity Name: PRINCESS PROMOTIONS, INC.

Current Principal Place of Business:

1742 E. TRAFALGAR CIRCLE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 224015
HOLLYWOOD, FL 330224015 US

New Mailing Address:

FEI Number: 65-0509563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KEVIN
2950 S.W. 27TH AVE
SUITE 210
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCHWARTZ, KEVIN
5741 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAZIANO, ARLENE
Address: 13553 NW 5TH CT.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, KIM
Address: PO BOX 224015
City-St-Zip: HOLLYWOOD, FL 33022

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM RUBIN

D

03/30/2007

Electronic Signature of Signing Officer or Director

Date