

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067607

FILED
Jul 12, 2005
Secretary of State

Entity Name: POSSO INTERNATIONAL PROMOTIONS, INC.

Current Principal Place of Business:

11007 N. 56TH ST.
STE 202
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

11007 N. 56TH ST.
STE 202
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3274082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSSO, LUIS
11007 N. 56TH ST. #202
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSSO, LUIS
Address: 8008 DUMONT COURT
City-St-Zip: TAMPA, FL 33637

Title: STV () Delete
Name: FROUDE, DEREK
Address: 17734 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSSO, LUIS
Address: 17181 HEART OF PALMS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: STV (X) Change () Addition
Name: FROUDE, DEREK
Address: 17921 HOLLY BROOK DR
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEREK FROUDE

V

07/12/2005

Electronic Signature of Signing Officer or Director

Date