2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P95000009573 MGN PROMOTIONS, INC. Principal Place of Business Mailing Address 17020 DENNS RD 2305 W SLIGH AVE US TAMPA, FL 33604 LUTZ, FL 33558 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3293420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NUNEZ, MERCEDES G DO NOT WRITE **17020 DENNIS RD** LUTZ, FL 33558 IN THIS SPACE 8. The above named entity submits this statement for the surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of equal ered agent SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Age gnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NUNEZ, MERCEDES G 17020 DENNIS RD STREET ADDRESS CITY - ST - ZIP LUTZ, FL 33558 TITLE U00000514574 GRAMER, MARY L NAME 04/29/06-80176-021 158.75 STREET ADDRESS 17020 DENNIS RD DITY-ST-ZIP LUTZ, FL 33558 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS City - ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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

FILED

Daytime Phone #