2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2007 08:00 AN **DOCUMENT # P95000079135 Secretary of State** A & R ADVERTISING & PROMOTIONS, INC. Principal Place of Business Mailing Address **3733 NE 208TH STREET** 3733 NE 208TH STREET AVENTURA, FL 33180 AVENTURA, FL 33180 01042007 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-2726274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEMAN, RONALD DO NOT WRITE 3733 NE 208TH STREET AVENTURA, FL 33180 IN THIS SPACE 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 tide if applicable. (\$40TE: Registered Agent signeture required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FREEMAN, RONALD STREET ADDRESS 3733 NE 208TH STREET CITY-ST-ZIP AVENTURA, FL 33180 11000000585620 FREEMAN, ARLENE HALLE 01/16/07-80019-025 150.00 STREET ADDRESS 3733 NE 208TH STREET CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 333.E IN THIS SPACE NAME STREET ADDRESS C37Y+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET AUDRESS

12. I hereby certify that the information supplied with his filling 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 an aderess, with all other like empowered.

SIGNATURE: