

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013669

FILED
Apr 26, 2006
Secretary of State

Entity Name: PICTURE THIS PROMOTIONS, INC.

Current Principal Place of Business:

4024 N. 29TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4024 N. 29TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0654483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, SERIL L
8 S.E. 8TH ST.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HOLODAK, EDWARD F
2500 HOLLYWOOD BLVD.
#203
HOLLYWOOD, FL 33020 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: EDWARD F. HOLODAK

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEALE, CHERYL L
Address: 11903 A.W. 13TH CT.
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BEALE, CHERYL L
Address: 11903 S.W. 13TH CT.
City-St-Zip: DAVIE, FL 33325

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: CHERYL L. BEALE

PSD

04/26/2006

Electronic Signature of Signing Officer or Director

Date