2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099387

Entity Name: CORVEST PROMOTIONAL PRODUCTS, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2665 SOUTH BAYSHORE DR., STE. 800 MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** 2665 SOUTH BAYSHORE DR., STE. 800 MIAMI, FL 33133 FEI Number: 65-0728840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GERSHMAN, DAVID 2665 SOUTH BAYSHORE DR., STE. 800 MIAMI, FL 33133 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition POWELL, EARL Name: Name: KOEHN, ROBERT 2665 SO BAYSHORE DR STE 800 2665 SO BAYSHORE DR STE 800 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133 Title: DCOB Title: () Delete (X) Change () Addition TEMPLETON, TROY D Name: TEMPLETON, TROY D Name: 2665 SO BAYSHORE DR STE 800 2665 SO BAYSHORE DR STE 800 Address: Address: MIAMI, FL 33133 City-St-Zip: City-St-Zip: MIAMI, FL 33133 Title: Title: () Delete TOFO (X) Change () Addition KUFFNER, MARILYN D SOSA, CANDIDO Name: Name: 2665 SO BAYSHORE DR STE 800 7340 BRYAN DAIRY ROAD Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: LARGO, FL 33777 Title: () Delete Title: DP (X) Change () Addition UPHOFF, BARRY MCCOLGAN, KEVIN Name: Name: Address: 2665 SO BAY SHORE DR STE 800 Address: 7340 BRYAN DAIRY ROAD City-St-Zip: City-St-Zip: MIAMI, FL 33133 LARGO, FL 33777 Title: Title: () Delete () Change () Addition MINARIK, JAMES Name: Name: ONE VIPER WAY Address: Address: City-St-Zip: VISTA, CA 92083 City-St-Zip: Title: () Delete Title: SGC (X) Change () Addition WHITESELL, ROBERT Name: Name: GERSHMAN, DAVID 2665 SO BAYSHORE DR STE 800 Address: 1450 GRANDVIEW AVENUE Address: City-St-Zip: THOROFARE, NJ 08086 City-St-Zip: MIAMI, FL 33133

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: MARILYN D KUFFNER ASEC 04/28/2005