2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099387

Entity Name: CORVEST PROMOTIONAL PRODUCTS, INC.

FILED Apr 05, 2006 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 (X)

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

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

KOEHN, ROBERT DENNIS, PHYLLIS G Name: Name:

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 US

Title: DCOB Title: DCOB () 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 US MIAMI, FL 33133

City-St-Zip: City-St-Zip:

Title: Title: TCFO () Delete TOFO (X) Change () Addition SOSA, CANDIDO SOSA, CANDIDO Name: Name:

7340 BRYAN DAIRY ROAD 7340 BRYAN DAIRY ROAD Address: Address:

City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777 US

Title: DP () Delete Title: DΡ (X) Change () Addition MCCOLGAN, KEVIN MCCOLGAN, KEVIN B Name: Name:

Address: 7340 BRYAN DAIRY ROAD Address: 7340 BRYAN DAIRY ROAD City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777 US

Title: Title: (X) Change () Addition () Delete

MINARIK, JAMES Name: MINARIK, JAMES Name: ONE VIPER WAY Address: ONE VIPER WAY Address: City-St-Zip: VISTA, CA 92083 City-St-Zip: VISTA, CA 92083 US

Title: SGC () Delete Title: SGC (X) Change () Addition GERSHMAN, DAVID Name: Name: GERSHMAN, DAVID

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 US

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: PHYLLIS G. DENNIS AS 04/05/2006