

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036740

Entity Name: PROMOTIONAL MARKETING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3923 LAKE WORTH ROAD
SUITE 116
LAKE WORTH, FL 33461

Current Mailing Address:

3923 LAKE WORTH ROAD
SUITE 116
LAKE WORTH, FL 33461

New Principal Place of Business:

21346 ST. ANDREWS BOULEVARD
SUITE 140
BOCA RATON, FL 33433

New Mailing Address:

21346 ST. ANDREWS BOULEVARD
SUITE 140
BOCA RATON, FL 33433

FEI Number: 65-0758225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIOMEK, THOMAS E
6314 C. DURHAM DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBBARD, JERRY
Address: 2359 NW 29TH RD
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: ZIOMEK, THOMAS E
Address: 6314 C. DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. ZIOMEK

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date