

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 04, 2007
Secretary of State**

DOCUMENT# P97000062190

Entity Name: L & M PROMOTIONAL ITEMS, INC.

Current Principal Place of Business:

10735 S.W.216 STREET
#415
MIAMI, FL 33174

New Principal Place of Business:

7850 S.W. 131 AVE
MIAMI, FL 33183

Current Mailing Address:

7850 SW 131 AVE
MIAMI, FL 33183

New Mailing Address:

7850 SW 131 AVE
MIAMI, FL 33183 42

FEI Number: 65-0772443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, HARVEY A
7850 SW 131 AVE
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARDER, HARVEY A PRES.
Address: 7850 SW 131 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARVEY A. MARDER

PRES

03/04/2007

Electronic Signature of Signing Officer or Director

Date