

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033694

Entity Name: PROMOTIONS IN MOTION, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1980 S OCEAN DRIVE
SUITE 4P SOUTH
HALLANDALE, FL 33009

Current Mailing Address:

1980 S OCEAN DRIVE
SUITE 4P SOUTH
HALLANDALE, FL 33009

New Principal Place of Business:

265 S FEDERAL HWY
242
DEERFIELD BEACH, FL 33441

New Mailing Address:

265 S FEDERAL HWY
242
DEERFIELD BEACH, FL 33441

FEI Number: 65-0827266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, JAMES F
2890 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SHUMAN, BRENDA C
265 S FEDERAL HWY
242
DEERFIELD BEACH, FL 33441 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: BRENDA C SHUMAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: SHUMAN, BRENDA C
Address: 1980 S OCEAN DR STE 4P-S
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete
Name: SHUMAN, BRENDA C
Address: 1980 S OCEAN DR STE 4P-S
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: SHUMAN, BRENDA C
Address: 265 S FEDERAL HWY #242
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRENDA C SHUMAN

DIR

04/27/2006

Electronic Signature of Signing Officer or Director

Date