2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 06, 2007 08:00 Al Secretary of State **DOCUMENT # P98000070346** 1. Entity Name RELIABLE PROMOTIONS U.S., INC. Principal Place of Business Mailing Address **1612 GENTRY STREET 1612 GENTRY STREET** CLEARWATER, FL 33755 CLEARWATER, FL 33755 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3579570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMBLY, MICHAEL G DO NOT WRITE 1612 GENTRY STREET CLEARWATER, FL 33755 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE HAMBLY, MICHAEL G NAME **1612 GENTRY STREET** STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 U00000693526 04/16/07-80043-018 150.00 III) F NAME HAMBLY, MICHAEL G STREET ADDRESS **1612 GENTRY STREET** CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTOR