2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Mar 29, 2006 8:00 am Secretary of State DOCUMENT # P99000019017 03-29-2006 90120 050 ***150.00 AMAZING EVENTS & PROMOTIONS, INC. Principal Place of Business 4 UV - -2645 DUNDEEST. 12703 ROYAL CONTROL DO BOX 1312 TAMPA, FL 33629 ON ESCA FL TAMPA, FL 33601-1312 No Chg-P CR2E034 (11/05) 03122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3560244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LYONS, CATHERINE J. LYONS, CATHERINE J 2645 3. DUNDEE ST. 12703 ROUGH George AVE TAMPA, FL 33629 Odessa FC 33556 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. It am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 - OFFICERS AND DIRECTORS 10. LYONS, CATHERINE J 2703 ROYAL GEOVSE AUE NAME STREET ADDRESS 2645 DUNDEE ST. odessa FL 33554 TAMPA, FL 33029 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attact ment with an address, with all other like empowered.

R PRINTED AME OF SIGNING OFFICER OR DIRECTOR

FILED