2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067306

Entity Name: LEVY AWARDS & PROMOTIONAL PRODUCTS, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2614 W. KENNEDY BLVD. TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 2614 W. KENNEDY BLVD. TAMPA, FL 33609 FEI Number: 59-3593288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEAR, L. DAVID 401 EAST JACKSON STREET, SUITE 2700 TAMPA, FL 33602 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHEAR, STEPHEN C Name: Name: 2619 W JETTON Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition CHAMPION, WANDA M Name: Name: 10116 N HIGHLAND Address: Address: TAMPA, FL 33609 City-St-Zip: City-St-Zip: Title: Title: TS () Delete TS (X) Change () Addition BONE, JODY L BONE, JODY L Name: Name: 612 CHILT DR 517 W. JERSEY AVE Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510 Title: () Delete Title: () Change () Addition SHEAR, DAVID L Name: Name: Address: 401 E JACKSON ST 27TH FLOOR Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: Title: () Delete () Change () Addition SCHIFINO, WILLIAM J JR. Name: Name: 1 TAMPA CITY CENTER SUITE 2600 Address: Address:

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.

City-St-Zip:

SIGNATURE: JODY L BONE TS 04/30/2006

City-St-Zip:

TAMPA, FL 33602