

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073338

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: PROMOTION HEADQUARTERS, INC.

## Current Principal Place of Business:

404 NW 136 PLACE  
MIAMI, FL 33182

## New Principal Place of Business:

11100 SW 93RD COURT ROAD  
#10-320  
OCALA, FL 34481

## Current Mailing Address:

404 NW 136 PLACE  
MIAMI, FL 33182

## New Mailing Address:

11100 SW 93RD COURT ROAD  
#10-320  
OCALA, FL 34481

FEI Number: 65-0939124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHADO-JIMENEZ, VIVIAN  
404 NW 136TH PLACE  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

MACHADO-JIMENEZ, VIVIAN  
11100 SW 93RD COURT ROAD  
#10-320  
OCALA, FL 34481 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: VIVIAN MACHADO-JIMENEZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACHADO-JIMENEZ, VIVIAN  
Address: 404 NW 136 PLACE  
City-St-Zip: MIAMI, FL 33182

Title: VP ( ) Delete  
Name: JIMENEZ, DOMINGO F  
Address: 404 NW 136 PLACE  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACHADO-JIMENEZ, VIVIAN  
Address: 11100 SW 93RD COURT ROAD, #10-320  
City-St-Zip: OCALA, FL 34481

Title: VP (X) Change ( ) Addition  
Name: JIMENEZ, DOMINGO F  
Address: 11100 SW 93RD COURT ROAD, #10-320  
City-St-Zip: OCALA, FL 34481

I hereby certify that the information supplied with this filing does not qualify 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: VIVIAN MACHADO-JIMENEZ

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date