

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100898

Entity Name: PROMOTIONS 2000 PLUS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1360 S. OCEAN BOULEVARD
SUITE 2706
POMPANO BEACH, FL 33062

Current Mailing Address:

1360 S. OCEAN BOULEVARD
SUITE 2706
POMPANO BEACH, FL 33062

New Principal Place of Business:

1900 S OCEAN BOULEVARD
SUITE 3-E
POMPANO BEACH, FL 33062

New Mailing Address:

1900 S. OCEAN BOULEVARD
SUITE 3-E
POMPANO BEACH, FL 33062

FEI Number: 65-0967354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ROSA M
1360 S. OCEAN BOULEVARD
SUITE 2706
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LARSEN, ROSA M
1900 S. OCEAN BOULEVARD
SUITE 3-E
POMPANO BEACH, FL 33062 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSEN, ROSA M
Address: 1360 S. OCEAN BOULEVARD, SUITE 2706
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: P () Delete
Name: LARSEN, MICHAEL J
Address: 1360 S. OCEAN BOULEVARD, SUITE 2706
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARSEN, ROSA M
Address: 1900 S. OCEAN BOULEVARD, SUITE 3-E
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: P (X) Change () Addition
Name: LARSEN, MICHAEL J
Address: 1900 S. OCEAN BOULEVARD, SUITE 3-E
City-St-Zip: POMPAN0 BEACH, FL 33062

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: MICHAEL LARSEN

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date