2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN **DOCUMENT # P99000108081 Secretary of State** 1. Entity Name RETAIL PROMOTIONS INCORPORATED Principal Place of Business Mailing Address 2401 C TAMIAMI TR P 0 BOX 496308 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33949 CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0976743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORMANN, ROBERT W DO NOT WRITE 2401-C TAMIAMI TR PORT CHARLOTTE, FL 33952 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. Signature, typed or printed name of regletered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDC KORMAN, ROBERT W NAME 2401-C TAMIAMI TR STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP VTSD TITLE NAME KORMANN, DEBORAH S 2401-C-TAMIAMI TR STREET ADDRESS U00000821799 02/19/08-80042-006 150.00 CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE 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 TITI F

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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 true 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.

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SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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