2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 8:00 am **Secretary of State DOCUMENT # S12974** 01-17-2006 90235 011 ***150.00 HOLLYWOOD PROMOTIONS CORP. **LUUUNUUU** Principal Place of Business Mailing Address 6503 N OCEAN DR 6503 N OCEAN DR **DANIA, FL 33004** DANIA, FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0232115 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROULEBU DENISE MAILLETTE, GUY G. Street Address (P.O. Box Number is Not Acceptable) 2103 N FEDERAL HIGHWAY HOLLYWOOD, FL 33020 City DANIA Zip Code 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 registered age and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVPS Delete Addition TITLE TITLE ☐ Change LAUZIER RICHARD LAUZIER, JEAN-PIERRE NAME STREET ADDRESS 6503 N OCEAN DR STREET ADDRESS 6503 NOCEAN DOZ CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-ZIP ANIA ☐ Delete TITLE ☐ Change ☐ Addition ROULEAU, DENISE NAME NAME 6503 N OCEAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME

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 attachment with an address, with other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: CHINO roor GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED