2007 FOR PROFIT CORPORATION

SIGNATURE:

Jan 18, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # S12974 01-18-2007 90100 019 ***150.00 1. Entity Name HOLLYWOOD PROMOTIONS CORP. Principal Place of Business Mailing Address **UUUUUUUU** 6503 N OCEAN DR 6503 N OCEAN DR **DANIA, FL 33004** DANIA, FL 33004 2. Principal Place of Business - No P.O. Box # 3514 W PARK RD Mailing Address 3. Mailing Address 3574 W PARL QD Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0232115 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robleto BENISE MAILLETTE, GUY G. Street Address (P.O. Box Number is Not Acceptable) 2103 N FEDERAL HIGHWAY HOLLYWOOD, FL 33020 3514 W PARK RN 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 obligatio registered agent ure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DVP**\$ TITLE Delete TITLE Change ☐ Addition LAUZIER, RICHARD NAME NAME 3774 W PARR LD 6503 N OCEAN DR STREET ADDRESS STREET ADDRESS Horrywood A 33021 CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-ZIP DPT Delete Change TITLE TITLE ☐ Addition ROULEAU, DENISE NAME NAME 3174 W PARK LD STREET ADDRESS 6503 N OCEAN DR STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-ZIP tollywood PL 33021 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TIFLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 expowered 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 attaction with an address with all other like empowered.

01/13/2007

FILED