2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39858

Entity Name: J.L. PROMOTIONS INC.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3868 SHERIDAN ST 7100 PINES BLVD

SUITE B SUITE 12

HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

3868 SHERIDAN ST 7100 PINES BLVD

SUITE B SUITE 12

HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33024 US

FEI Number: 65-0343778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, JAMES I MR
3868 SHERIDAN STREET
7100 PINES BLVD

SUITE B SUITE 12
HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33024 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: JIM LEVY 02/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: LEVY, JAMES I MR Name: LEVY, JIM

Address: 3868 SHERIDAN STREET, SUITE B Address: 7100 PINES BLVD - STE 12
City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: PEMBROKE PINES, FL 33024 US

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: JIM LEVY PRES 02/05/2008