

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000710

FILED
Apr 07, 2008
Secretary of State

Entity Name: CELSIUS PRODUCTS HOLDINGS, INC.

Current Principal Place of Business:

140 NE 4TH AVE SUITE C
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

140 NE 4TH AVE SUITE C
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2745790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORELID, JAN
140 NE 4TH AVE SUITE C
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BARITZ COLMAN LLP
1075 BROKEN SOUND PARKWAY, NW
SUITE 102
BOCA RATON, FL 33487 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: BARITZ COLMAN LLP 04/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HALEY, STEVE
Address: 140 NE 4TH AVE SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: HALEY, JANICE
Address: 140 NE 4TH AVE SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

Title: DST () Delete
Name: NORELID, JAN
Address: 140 NE 4TH AVE SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HALEY, STEPHEN
Address: 140 NE 4TH AVE SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: JAMES, CAST
Address: 140 NE 4TH AVE SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Change (X) Addition
Name: RICHARD, MCGEE
Address: 140 NE 4TH AVE SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

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: JAN NORELID D 04/07/2008
Electronic Signature of Signing Officer or Director Date