

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117180

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLAST BEVERAGE COMPANY

Current Principal Place of Business:

3400 CORAL WAY STE 600
MIAMI, FL 331453070

New Principal Place of Business:

Current Mailing Address:

10828 SW 91ST LANE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1484973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALFRED
3400 CORAL WAY
600
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, ALFRED L
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

Title: COOD () Delete
Name: MILLER, JASON
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

Title: D () Delete
Name: MAXWELL, RUDOLPH R
Address: 3400 CORAL WAY SUITE 600
City-St-Zip: MIAMI, FL 33145

Title: VPD () Delete
Name: PITTMAN, JOSEPH
Address: 3400 CORAL WAY SUITE 600
City-St-Zip: MIAMI, FL 33145

Title: CFOS () Delete
Name: STUCKER, GILLES
Address: 3400 CORAL WAY SUITE 600
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: STUCKER, GILLES
Address: 3400 CORAL WAY SUITE 600
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ALFRED L. MILLER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date