

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004430

Entity Name: ATTITUDE DRINK COMPANY, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

11300 US HWY. 1, SUITE 207
N. PALM BCH, FL 33408

New Principal Place of Business:

11300 US HWY. 1
SUITE 207
N. PALM BCH, FL 33408

Current Mailing Address:

11300 US HWY. 1, SUITE 207
N. PALM BCH, FL 33408

New Mailing Address:

11300 US HWY. 1
SUITE 207
N. PALM BCH, FL 33408

FEI Number: 26-0373760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDST () Delete
Name: WARREN, ROY G
Address: 11300 US HWY. 1, SUITE 207
City-St-Zip: N. PALM BCH, FL 33408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO () Change (X) Addition
Name: KEE, TOMMY E
Address: 11300 US HWY. 1, SUITE 207
City-St-Zip: N. PALM BCH, FL 33408

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: TOMMY E. KEE

CFO

04/17/2008

Electronic Signature of Signing Officer or Director

Date