2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# F07000004430

Entity Name: ATTITUDE DRINK COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10415 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

10415 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition
Name: WARREN, ROY G
Address: 10415 RIVERSIDE DRIVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO (X) Change ( ) Addition
Name: KEE, TOMMY E
Address: 10415 RIVERSIDE DRIVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 03/31/2009

Electronic Signature of Signing Officer or Director — Date