

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 591204

Entity Name: INCREDIBLE EDIBLES, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

1356 S FORT HARRISON AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

1365 S FORT HARRISON AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

1465 S FT HARRISON AVENUE
STE 102
CLEARWATER, FL 33756 US

New Mailing Address:

1365 S FT HARRISON AVENUE
CLEARWATER, FL 33756 US

FEI Number: 59-1860701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEQUIN, RENE
1356 S FORT HARRISON AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MILAM, ROWLAND
1828 VENETIAN PT. DR.
CLEARWATER, FL 33755 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: ROWLAND W. MILAM

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, MICHELLE
Address: 1356 S FORT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

Title: TSDV () Delete
Name: ALEQUIN, RENE
Address: 1356 S FT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARKER 18 LLC,
Address: 1828 VENETIAN PT. DR.
City-St-Zip: CLEARWATER, FL 33755

Title: PRES (X) Change () Addition
Name: WILLIAMS, CAROL
Address: 1356 S FT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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: ROWLAND W. MILAM

CEO

07/27/2006

Electronic Signature of Signing Officer or Director

Date