

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072009

Entity Name: SUGARBERTH, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1012 EAST LINCOLN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

314 HURST RD NE
PALM BAY, FL 32907

Current Mailing Address:

P.O. BOX 8
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-3660860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, RONALD W
1012 EAST LINCOLN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WELCH, RONALD W
314 HURST RD NW
PALM BAY, FL 32907 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: RONALD W. WELCH

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WELCH-KUNTZ, AIMEE
Address: 2462 20TH ST.
City-St-Zip: BOULDER, CO 80304

Title: V () Delete
Name: MCGINNIS, DALE I
Address: 1568 RANGER RD
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: WELCH, JOSHUA
Address: 314 HURST RD NE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: WELCH, RONALD W
Address: 314 HURST RD NE
City-St-Zip: PALM BAY, FL 32909

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:

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: DALE I. MCGINNIS

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date