

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062212

Entity Name: EVERYTHING'S AFRIKAN INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

18421 NW 39TH CT
MIAMI, FL 33055

New Principal Place of Business:

4503 NW 45TH CT
TAMARAC, FL 33319

Current Mailing Address:

735 S CARTER DR
JONESBORO, GA 30236

New Mailing Address:

4503 NW 45TH CT
TAMARAC, FL 33319

FEI Number: 03-0464169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, JOANN
18421 NW 39TH CT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

RAY, JOANN
4503 NW 45TH CT
TAMARAC, FL 33319 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAY, JOANN
Address: 735 S CARTER DR
City-St-Zip: JONESBORO, GA 30236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAY, JOANN
Address: 4503 NW 45TH CT
City-St-Zip: TAMARAC, FL 33319

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: JO ANN RAY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date