

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102670

FILED
Jan 11, 2008
Secretary of State

Entity Name: CONCH TURBO SAUCE INCORPORATED

Current Principal Place of Business:

1231 SW 4TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

179 EVENINGSTAR CAY
NAPLES, FL 34114

Current Mailing Address:

1231 SW 4TH ST
BOCA RATON, FL 33486

New Mailing Address:

179 EVENINGSTAR CAY
NAPLES, FL 34114

FEI Number: 41-2067820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, GLEN S
190 SE 19TH AVE
POMPANO BCH, FL 33060 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: PDT () Delete
Name: FURDOCK, MICHAEL J
Address: 1231 SW 4TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: VDS () Delete
Name: CHRISTY, VICKI A
Address: 1231 SW 4TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FURDOCK, MICHAEL J
Address: 179 EVENINGSTAR CAY
City-St-Zip: NAPLES, FL 34114

Title: VDS (X) Change () Addition
Name: CHRISTY, VICKI A
Address: 179 EVENINGSTAR CAY
City-St-Zip: NAPLES, FL 34114

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: MIKE FURDOCK

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date