

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006353

Entity Name: SUPREME SMOOTHIE LICENSING, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

1025 SE 4TH AVENUE
BLDG. 14, APT. #207
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

12202 SW 6TH ST
PEMBROKE PINES, FL 33025 US

New Mailing Address:

205 SOUTH WEST 120TH AVE.
PEMBROKE PINES, FL 33025 US

FEI Number: 71-0927309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELLA, DOMINICK F
12202 SW 6TH ST
PEMBROKE PINES, FL 33025 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: PD () Delete

Name: RELLA, DOMINICK F

Address: 1025 SE 4TH AVE., BLDG. 14, APT. 207

City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: RELLA, DOMINICK F

Address: 205 S.W. 120TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33025 US

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: DOMINICK F. RELLA

Electronic Signature of Signing Officer or Director

PD

03/30/2006

Date