2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000101087

Entity Name: SMOOOOTHIES INC.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 625 8TH STREET S NAPLES, FL 34102 US **Current Mailing Address: New Mailing Address:** 625 8TH STREET S NAPLES, FL 34102 US FEI Number: 81-0635246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOECK, EMANUEL 4570 16TH AVE. SE NAPLES, FL 34117 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition INDHIRA, QUINTANILLA M P BOECK, EMANUEL M P Name: Name: 4570 16TH AVE SE 4570 16TH AVE SE Address: Address: City-St-Zip: NAPLES, FL 34117 US City-St-Zip: NAPLES, FL 34117 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 EMANUEL, BOECK VP
 Name:

 Address:
 4570 16TH AVE SE
 Address:

 City-St-Zip:
 NAPLES, FL 34117 US
 City-St-Zip:

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: EMANUEL BOECK P 08/30/2007