

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107937

Entity Name: FLAVORS TO GO, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2447 N WICKHAM ROAD, #149
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

5130 PINA VISTA DRIVE
MELBOURNE, FL 32934

New Mailing Address:

1491 GRASSY COURT
MELBOURNE, FL 32935

FEI Number: 20-1410730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BARBARA J
5130 PINA VISTA DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ELLIS, BARBARA J
1491 GRASSY COURT
MELBOURNE, FL 32935 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

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, BARBARA J
Address: 5130 PINA VISTA DRIVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, BARBARA J
Address: 1491 GRASSY COURT
City-St-Zip: MELBOURNE, FL 32935

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: BARBARA ELLIS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date