

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122891

FILED
Apr 17, 2008
Secretary of State

Entity Name: SUGARPLUMS AND FANCY INC.

Current Principal Place of Business:

2100 NE 15 AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2100 NE 15 AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

1629 NE 34 LANE
SUITE 2
OAKLAND PARK, FL 33334

FEI Number: 33-1099965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, MARK
2100 NE 15 AVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DAVID, MARK
1629 NE 34 LANE
SUITE 2
OAKLAND PARK, FL 33334 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DAVID, MARK
Address: 2100 NE 15 AVE
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DAVID, MARK
Address: 1629 NE 34 LANE SUITE 2
City-St-Zip: OAKLAND PARK, FL 33334

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: MARK DAVID

CEO

04/17/2008

Electronic Signature of Signing Officer or Director

Date