

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000132043

Entity Name: INFUSION TEA, INC.

FILED
Jan 29, 2007
Secretary of State**Current Principal Place of Business:**1520 EDGEWATER DR.
SUITE A
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**1520 EDGEWATER DR.
SUITE A
ORLANDO, FL 32804**New Mailing Address:**

FEI Number: 27-0105853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COWHERD, CHRISTINA PRES
1520 EDGEWATER DR.
STE A
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**COWHERD, THOMAS P
1520 EDGEWATER DR.
STE A
ORLANDO, FL 32804 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: CHRISTINA COWHERD

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: COWHERD, CHRISTINA
Address: 1408 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: COWHERD, THOMAS
Address: 1408 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804

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: THOMAS COWHERD

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date