

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139421

Entity Name: TEAPHORIA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1557 N. DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

1500 A-EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 10987
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 26-0097068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JANEL C
710 N. OCEAN BLVD.
602
POMPANO BEACH, FL 33062 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: P () Delete
Name: ROWE, JANEL
Address: 710 N. OCEAN BLVD. #602
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC () Delete
Name: ROWE, JANEL
Address: 710 N. OCEAN BLVD. #602
City-St-Zip: POMPANO BEACH, FL 33062

Title: TRES () Delete
Name: ROWE, JANEL
Address: 710 N. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JANEL ROWE

Electronic Signature of Signing Officer or Director

OWNE

04/29/2008

Date