

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142328

Entity Name: SUDZ "R" US, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

19701 NW 37TH AVENUE
CAROL CITY, FL 33056

New Principal Place of Business:

19701 NW 37TH AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

1900 S OCEAN BLVD
12D
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

2824 CHAPEL HILL CT
DAVIE, FL 33328

FEI Number: 20-1758429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADLER, BONNIE S
1900 S. OCEAN BLVD., UNIT 12D
LAUDERDALE-BY-THE-SEA, FL 33062 US

Name and Address of New Registered Agent:

NADLER, BONNIE S
2824 CHAPEL HILL CT
DAVIE, FL 33328 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:

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADLER, BONNIE
Address: 1200 S OCEAN BLVD UNIT 12D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP () Delete
Name: GUILLERM, ROGER
Address: 1200 S OCEAN BLVD UNIT 12D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NADLER, BONNIE
Address: 2824 CHAPEL HILL CT
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: GUILLERM, ROGER
Address: 2824 CHAPEL HILL CT
City-St-Zip: DAVIE, FL 33328

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: ROGER GUILLERM

VP

02/10/2006

Electronic Signature of Signing Officer or Director

Date