

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030971

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE SPOON BENDERS, INC.

Current Principal Place of Business:

261 NE 38TH STREET #D211
OAKLAND PARK, FL 33334

New Principal Place of Business:

3731 NE 17TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

261 NE 38TH STREET #D211
OAKLAND PARK, FL 33334

New Mailing Address:

3731 NE 17TH AVE
POMPANO BEACH, FL 33064

FEI Number: 76-0782234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFREE, MATTHEW
261 NE 38TH STREET #D211
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

WINFREE, MATTHEW
3731 NE 17TH AVE
POMPANO BEACH, FL 33064 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: MATTHEW R WINFREE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINFREE, MATTHEW
Address: 261 NE 38TH STREET #D211
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINFREE, MATTHEW
Address: 3731 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: MATTHEW R WINFREE

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date