2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2006
Secretary of State

DOCUMENT# P05000042151

Entity Name: REGGAE SPICES INC.

Current Principal Place of Business:

8349 BOCA RIO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

6480 NW 41ST TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

8349 BOCA RIO DRIVE
C/O ANTHONY MCPHERSON
BOCA RATON, FL 33433

New Mailing Address:

6480 NW 41ST TERRACE
C/O C. ANTHONY MCPHERSON
COCONUT CREEK, FL 33073

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCPHERSON, C. ANTHONY
8349 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCPHERSON, C. ANTHONY
6480 NW 41ST TERRACE
COCONUT CREEK, FL 33073 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: C ANTHONY MCPHERSON 02/08/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MCPHERSON, C. ANTHONY
Address: 8349 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: V ( ) Delete
Name: MCPHERSON, NARDINE
Address: 8349 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MCPHERSON, C. ANTHONY
Address: 6480 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Change ( ) Addition
Name: MCPHERSON, NARDINE
Address: 6480 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: C ANTHONY MCPHERSON PRES 02/08/2006
Electronic Signature of Signing Officer or Director Date