

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042803

Entity Name: FUSION BRANDS CORP.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 6546
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

302 TEQUESTA DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 6546
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-2538658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, MATTHEW W
215 MOUNTAIN DRIVE
SUITE 107
DESTIN, FL 32541 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: OBERLIN, KIM E
Address: P.O. BOX 6546
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KIM E. OBERLIN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date