

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076118

Entity Name: OHIO BRANDS INC

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

18671 COLLINS AVENUE
SUITE 1502
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18671 COLLINS AVENUE
SUITE 1502
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 14-1931279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOONEY, JAMES F MR
18671 COLLINS AVE
1502
SUNNY ISLES, FL 33160 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: JAMES NOONEY

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NOONEY, JAMES
Address: 18671 COLLINS AVENUE SUITE 1502
City-St-Zip: SUNNY ISLES, FL 33160

Title: SVD () Delete
Name: TERRY, JD
Address: 18671 COLLINS AVENUE SUITE 1502
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES NOONEY

PTD

03/07/2006

Electronic Signature of Signing Officer or Director

Date