

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120065

Entity Name: PURE INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
1ST FLR
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

5631 CORAL RIDGE DRIVE
C/O PURE CAFE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.
1ST FLR C/O PHF
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-3520420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADAKA, NICHOLAS ESQ.
8751 WEST BROWARD BLVD.
#106
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICARLO, ANTHONY P
Address: 1375 HARBOR VIEW EAST
City-St-Zip: HOLLYWOOD, FL 33019

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: ANTHONY DICARLO

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date