

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018584

Entity Name: ESSCENTIAL BRANDS INC.

FILED  
Apr 06, 2007  
Secretary of State

## Current Principal Place of Business:

336 FRIARS LN  
LAKE MARY, FL 32746

## New Principal Place of Business:

11100 E COLONIAL DR  
STORE # 130  
ORLANDO, FL 32817

## Current Mailing Address:

336 FRIARS LN  
LAKE MARY, FL 32746

## New Mailing Address:

12615 COUNTRY MEADOW CT  
ORLANDO, FL 32828

FEI Number: 20-4340730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIONNI, EMILIO  
336 FRIARS LN  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

GIONNI, EMILIO  
12615 COUNTRY MEADOW CT  
ORLANDO, FL 32828 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: EMILIO GIONNI

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GIONNI, EMILIO  
Address: 336 FRIARS LN  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIONNI, EMILIO  
Address: 12615 COUNTRY MEADOW CT  
City-St-Zip: ORLANDO, FL 32828

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: EMILIO GIONNI

PD

04/06/2007

Electronic Signature of Signing Officer or Director

Date