

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027033

FILED
May 22, 2008
Secretary of State

Entity Name: SPIRIT SOUL & BODY CORPORATION

Current Principal Place of Business:

6919 W. BROWARD BLVD
257
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6919 W. BROWARD BLVD
257
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-4429731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEASY, DANIEL
4709 NW 9TH DRIVE
PLANTATION, FL 33317 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: CEO () Delete
Name: VEASY, DANIEL
Address: 4709 NW 9TH DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: VEASY, NEDRS
Address: 4709 NW 9TH DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: ED () Delete
Name: CHINNERY, MICHAEL
Address: 163 ORANGE DRIVE
City-St-Zip: BOYTON BEACH, FL 33236

Title: T () Delete
Name: ELLISON, TIAYA
Address: 1541 NW 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: COS () Delete
Name: WARREN COLEMAN, AVERY
Address: 8450 N. SHERMAN CIRCLE APT 507E
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: VEASY, SPARKLE
Address: 1442 NW 34TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VEASY, NEDRA
Address: 4709 NW 9TH DRIVE
City-St-Zip: PLANTATION, FL 33317

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

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

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

Title: S (X) Change () Addition
Name: BRUNACH, SPARKLE
Address: 1442 NW 34TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify 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: AVERY WARREN-COLEMAN

COS

05/22/2008

Electronic Signature of Signing Officer or Director

Date