

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038380

Entity Name: FOUNTAIN BEVERAGE INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

7391 STERLING FALLS
BOYNTON BEACH, FL 33437

New Principal Place of Business:

601 CONGRESS AVE. NORTH
108
DELRAY BEACH, FL 33445

Current Mailing Address:

7391 STERLING FALLS
BOYNTON BEACH, FL 33437

New Mailing Address:

PO BOX 7393
DELRAY BEACH, FL 33482

FEI Number: 20-4556015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, MODONA
7391 STERLING FALLS
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FANELLI, MODONA
159 LAKE MONTEREY CIR.
BOYNTON BEACH, FL 33426 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: MODONA FANELLI

05/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANELLI, MODONA
Address: 7391 STERLING FALLS
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Delete
Name: FANELLI, DONALD
Address: 7391 STERLING FALLS
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANELLI, MODONA
Address: 159 LAKE MONTEREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: FANELLI, DONALD
Address: 159 LAKE MONTEREY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MODONA FANELLI

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date