

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042100

Entity Name: HAPPY BUBBLES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

109 LOCK ROAD APT. 3
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

500 LOCK ROAD
APT. 11
DEERFIELD BEACH, FL 33442

Current Mailing Address:

109 LOCK ROAD APT. 3
DEERFIELD BEACH, FL 33442

New Mailing Address:

500 LOCK ROAD
APT. 11
DEERFIELD BEACH, FL 33442

FEI Number: 20-4550889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELMA, MANUEL
109 LOCK ROAD APT. 3
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CELMA, MANUEL
500 LOCK ROAD
APT. 11
DEERFIELD BEACH, FL 33442 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTOYA, YOLANDA M
Address: 109 LOCK ROAD APT. 3
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: CELMA, MANUEL A
Address: 109 LOCK ROAD APT. 3
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTOYA, YOLANDA M
Address: 500 LOCK ROAD APT 11
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Change () Addition
Name: CELMA, MANUEL A
Address: 500 LOCK ROAD APT 11
City-St-Zip: DEERFIELD BEACH, FL 33442

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: YOLANDA MONTOYA

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date