

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055980

Entity Name: SINLESS SMOOTHIE INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

3035 PATEL DRIVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

5060 SOUTH CONWAY ROAD
BELLE ISLE, FL 32812 US

Current Mailing Address:

3035 PATEL DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 27-0143675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSIS, CONSTANTINO D
3035 PATEL DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KASTIS, CONSTANTINO D
3035 PATEL DRIVE
WINTER PARK, FL 32792 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: CONSTANTINO KASTIS

07/18/2007

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: KASTIS, CONSTANTINO D
Address: 3035 PATEL DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

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 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: CONSTANTINO KASTIS

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date