2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088564

Entity Name: BLYTHE SPIRITS, INC.

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3326 S LOCKWOOD RIDGE ROAD SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3326 S LOCKWOOD RIDGE ROAD SARASOTA, FL 34239

FEI Number: 20-5263131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PSD () Delete BLYTHE, JACQUELINE Name: 244 SHOPPING AVE - # 114 Address:

City-St-Zip: SARASOTA, FL 34237

Title: VPT () Delete Name: BLYTHE, GEOFFREY 244 SHOPPING AVE - # 114 Address: SARASOTA, FL 34237

Name: BLYTHE, JACQUELINE 3326 S. LOCKWOOD RIDGE ROAD Address:

City-St-Zip: SARASOTA, FL 34239

Title: VPT (X) Change () Addition

Name: BLYTHE GEOFFREY

3326 S. LOCKWOOD RIDGE RD Address:

SARASOTA, FL 34239 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: GEOFFREY BLYTHE **VPT** 04/06/2008