

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112100

Entity Name: GLOBAL SMOOTHIE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1606 TAYLOR BROOKE DR
BARTOW, FL 33830

New Principal Place of Business:

1490 NORTH BROADWAY AVE
BARTOW, FL 33830

Current Mailing Address:

1606 TAYLOR BROOKE DR
BARTOW, FL 33830

New Mailing Address:

1490 NORTH BROADWAY AVE
BARTOW, FL 33830

FEI Number: 87-0780469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRONE, JEFF
1606 TAYLOR BROOKE DR
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

SHENK, COLBY
1606 TAYLOR BROOKE DR
BARTOW, FL 33830 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: COLBY SHENK

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRONE, JEFF
Address: 4518 S CAMERON AVE
City-St-Zip: TAMPA, FL 33611

Title: D (X) Delete
Name: SHENK, COLBY
Address: 1606 TAYLOR BROOKE DR
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHENK, COLBY
Address: 1606 TAYLOR BROOKE DRIVE
City-St-Zip: BARTOW, FL 33830

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: COLBY SHENK

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date