

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129448

Entity Name: FUSION BITES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10108 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

440 LOS ALTOS ROAD
PALM SPRINGS, FL 33461

Current Mailing Address:

10108 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33437

New Mailing Address:

440 LOS ALTOS ROAD
PALM SPRINGS, FL 33461

FEI Number: 20-5699025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AHMED, SHAZIA
440 LOS ALTOS ROAD
PALM SPRINGS, FL 33461 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: SHAZIA AHMED

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHMED, SHAZIA
Address: 10108 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHMED, SHAZIA
Address: 440 LOS ALTOS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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: SHAZIA AHMED

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date