2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141126

MIAMI, FL 33161 US

City-St-Zip:

Entity Name: FIRE BALL ENERGY DRINK, INC.

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 900 NE 125TH ST, SUITE 203 MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** P.O. BOX 612992 MIAMI, FL 33261 FEI Number: 01-0880568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIVERA, JESSICA PASTOR 1627 NE 110 TER MIAMI, FL 33161 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ANNAN, RICHMOND Name: Name: 1627 NE 110 TER Address: Address: City-St-Zip: MIAMI, FL 33161 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete FORDJOUR, JOANA Name: Name: 1627 NE 110 TER Address: 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: JESSICA RIVERA PHAR 08/25/2008