

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000153

Entity Name: REAL ENERGY DRINK, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

831 S.W. 10TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

831 S.W. 10TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, MARGUERITE A
13310 ST. TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GRAHAM, TRACEY E
440 E. DAYTON CIRCLE
FORT LAUDERDALE, FL 33312 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: TRACEY E. GRAHAM

05/15/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JONES, JONATHAN E
Address: 831 SW 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JONATHAN E. JONES

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date