2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003970

Entity Name: INFUSED-SUN PRODUCTS, INC.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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234 OCEAN TERR. 6795 COBIA CIRCLE PALM BCH, FL 33480 BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

234 OCEAN TERR. 6795 COBIA CIRCLE PALM BCH, FL 33480 BOYNTON BCH, FL 33437

FEI Number: 20-8199990 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:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGER DR., SUITE 1100 W. PALM BCH, FL 33401 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:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 FORTIN, HEATHER
 Name:
 FORTIN, HEATHER

 Address:
 234 OCEAN TERR.
 Address:
 6795 COBIA CIRCLE

 City-St-Zip:
 PALM BCH, FL 33480
 City-St-Zip:
 BOYNTON BCH, FL 33437

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 GORMAN, DANIEL
 Name:
 GORMAN, DANIEL

 Address:
 234 OCEAN TERR.
 Address:
 6795 COBIA CIRCLE

 City-St-Zip:
 PALM BCH, FL 33480
 City-St-Zip:
 BOYNTON BCH, FL 33437

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: HEATHER FORTIN PRES 09/03/2008