

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041232

FILED
Sep 02, 2008
Secretary of State

Entity Name: SIMPLY FIT BEVERAGE COMPANY

Current Principal Place of Business:

2501 N.W. 34TH PLACE
UNIT 24
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2501 N.W. 34TH PLACE
UNIT 24
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-8836637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Change (X) Addition
Name: PLUNKETT, MICHAEL G
Address: 2501 N.W. 34TH PLACE, UNIT 24
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPS () Change (X) Addition
Name: THOMPSON, ROBERT
Address: 2501 N.W. 34TH PLACE, UNIT 24
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL G. PLUNKETT

CEO

09/02/2008

Electronic Signature of Signing Officer or Director

Date