

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072526

Entity Name: SPIRITUAL BRANDS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

4301 SOUTH FLAMINGO ROAD
SUITE 103-204
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4301 SOUTH FLAMINGO ROAD
SUITE 103-204
DAVIE, FL 33330

New Mailing Address:

FEI Number: 71-1034069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIEB, ELI
4301 SOUTH FLAMINGO ROAD
SUITE 103-204
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TAIEB, ELI
Address: 13191 NW 11 COURT
City-St-Zip: SUNRISE, FL 33323

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PEER, EITAN
Address: 10702 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

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: ELITAIEB

CEO

01/16/2008

Electronic Signature of Signing Officer or Director

Date