

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107040

Entity Name: SUNSPASH BEVERAGES INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

209 N. SEACREST BLVD.
SUITE 3
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4228 42ND WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

209 N. SEACREST BLVD.
SUITE 3
BOYNTON BEACH, FL 33435

New Mailing Address:

4228 42ND WAY
WEST PALM BEACH, FL 33407

FEI Number: 26-1202626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL
1801 N. FLAGLER DR.
SUITE 305
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JONES, MICHAEL
4228 42 WAY
WEST PALM BEACH, FL 33407 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: MICHAEL JONES

06/05/2008

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: P () Delete
Name: JONES, MICHAEL
Address: 1801 N. FLAGLER DR. UNIT 305
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, MICHAEL
Address: 4228 42ND WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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 JONES

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date