

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007646

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: EUPHORIA ENTERPRISES, INC.

## Current Principal Place of Business:

11284 162ND PLACE N  
JUPITER, FL 33478

## New Principal Place of Business:

## Current Mailing Address:

11284 162ND PLACE N.  
JUPITER, FL 33478

## New Mailing Address:

FEI Number: 65-0722781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS INC  
939 SW 149 TER  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

CONSULTING SOLUTIONS INC  
1 NE 23 AVE  
SUITE 4  
POMPAÑO BEACH, FL 33062 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: MARK LUCIANI, PRESIDENT

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AZZARA, ANTHONY  
Address: 11284 162ND PLACE N.  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY AZZARA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date