

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040702

FILED
Apr 29, 2006
Secretary of State

Entity Name: SOUTH BEACH SWEETS, INCORPORATED

Current Principal Place of Business:

845 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

4780 HANCOCK RD.
SOUTH WEST RANCHES, FL 33330

Current Mailing Address:

845 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

4780 HANCOCK RD.
SOUTH WEST RANCHES, FL 33330

FEI Number: 65-0838450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, CARLOS
2525 PONCE DE LEON BOULEVARD
SUITE 400
MIAMI, FL 33134 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: PD () Delete
Name: BURK, STEVE
Address: 845 E. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: BURK, BARBARA
Address: 845 E. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURK, BARBARA
Address: 4780 HANCOCK RD.
City-St-Zip: SOUTH WEST RANCHES, FL 33330

Title: VPD (X) Change () Addition
Name: BURK, STEVE
Address: 4780 HANCOCK RD.
City-St-Zip: SOUTH WEST RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA BURK

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date