

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076225

FILED
Apr 25, 2006
Secretary of State

Entity Name: SASSY BRANDS INC.

Current Principal Place of Business:

7695 S.W. 104TH STREET SUITE 210
MIAMI, FL 33156

New Principal Place of Business:

264 S. LOS CIENGA BLVD.
SUITE 444
BEVERLY HILLS, CA 90211

Current Mailing Address:

7695 S.W. 104TH STREET SUITE 210
MIAMI, FL 33156

New Mailing Address:

264 S. LOS CIENGA BLVD.
SUITE 444
BEVERLY HILLS, CA 90211

FEI Number: 65-1001583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET SUITE 210
MIAMI, FL 33156 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: SPD () Delete
Name: LITTMAN, ERIC P
Address: 7695 S.W. 104TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORWELL, MICHAEL
Address: 264 S. LOS CIENGA BLVD.
City-St-Zip: BEVERLY HILLS, CA 90211

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: MICHAEL CROWELL

PD

04/25/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date