

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56297

FILED
Apr 30, 2006
Secretary of State

Entity Name: ALL FLORIDA JUICE CORPORATION, INC.

Current Principal Place of Business:

4406 BRIDGES RD.
ONA, FL 33865 US

New Principal Place of Business:

8437 TUTTLE AVENUE
SUITE #304
SARASOTA, FL 34243 US

Current Mailing Address:

4406 BRIDGES RD.
ONA, FL 33865 US

New Mailing Address:

8437 TUTTLE AVENUE
SUITE #304
SARASOTA, FL 34243 US

FEI Number: 65-0313643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DENISE
4521 MERCADO DR
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

ZOLNER, KEITH
4619 HIDDEN FOREST LANE
SARASOTA, FL 34235 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: KEITH ZOLNER

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JASON CHANG,
Address: RT. 1, BOX 3-A
City-St-Zip: ONA, FL

Title: S () Delete
Name: NATARAJAN, LATHA
Address: 510 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, JASON
Address: 5225 INDEPENDANCE AVENUE
City-St-Zip: RIVERDALE, NY 10471

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

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: JASON CHANG

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date