

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 529729

Entity Name: C & M LIQUORS INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

737 FAIRWOOD FOREST DRIVE
CLEARWATER, FL 337592801

New Principal Place of Business:

5621 EAST ADAMO DR.
UNIT E
TAMPA, FL 33619

Current Mailing Address:

737 FAIRWOOD FOREST DRIVE
CLEARWATER, FL 337592801

New Mailing Address:

5621 EAST ADAMO DR.
UNIT E
TAMPA, FL 33619

FEI Number: 59-1732119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, DORTCH CPA
111 HURON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BABOOLALL, CALVIN
1410 HATCHER LOOP
BRANDON, FL 33511 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: CALVIN BABOOLALL

08/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMAN, MARK D
Address: 737 FAIRWOOD FOREST DR.
City-St-Zip: CLEARWATER, FL 337592801

Title: ST () Delete
Name: BHAGWANDEEN, JENNY S
Address: 737 FAIRWOOD FOREST DR.
City-St-Zip: CLEARWATER, FL 337592801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERMAN, MARK D
Address: 5621 EAST ADAMO DR. UNIT E
City-St-Zip: TAMPA, FL 33619

Title: ST (X) Change () Addition
Name: BHAGWANDEEN, JENNY S
Address: 5621 EAST ADAMO DR. UNIT E
City-St-Zip: TAMPA, FL 33619

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: MARK D. HERMAN

PRES

08/17/2006

Electronic Signature of Signing Officer or Director

Date