

2006 FOR PROFIT CORPORATION ANNUAL REPORT


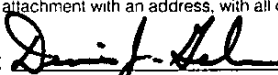
FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90448 001 *2,850.00

66005628



03062006 Chg-P CR2E034 (11/05)

DOCUMENT # F05000005408					
1. Entity Name LONG TAIL LIBATIONS INC.					
Principal Place of Business ONE BUSCH PLACE ST. LOUIS, MO 63118		Mailing Address ONE BUSCH PLACE ST. LOUIS, MO 63118			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 30-0332359	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PEACOCK, DAVID		NAME		
STREET ADDRESS	ONE BUSCH PLACE	SCHEDULE ATTACHED	STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	DV	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	JEDLICKS, JOSEPH F III		NAME	TC	
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS	GELNER, DENNIS J	
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP	ONE BUSCH PLACE	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change
NAME	PANDOLFO, JOSEPH		NAME		<input type="checkbox"/> Addition
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change
NAME	MCGAULEY, PATRICK		NAME		<input type="checkbox"/> Addition
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change
NAME	REEVES, LAURA H		NAME		<input type="checkbox"/> Addition
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change
NAME	KIMMING, WILLIAM J JR		NAME	KIMMINS, WILLIAM J JR	<input checked="" type="checkbox"/> Addition
STREET ADDRESS	ONE BUSCH PLACE		STREET ADDRESS	ONE BUSCH PLACE	
CITY-ST-ZIP	ST. LOUIS, MO 63118		CITY-ST-ZIP	ST LOUIS MO 63118	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		DENNIS J GELNER, TAX CONTROLLER		3/7/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

Officers and Directors

66005628
#FO500005408

Long Tail Libations Inc.

Officer

David A. Peacock
Patrick McGauley
Joseph F. Jedlicka III
Mic Zavarella
Laura H. Reeves
William J. Kimmins Jr.
Dennis J. Gelner
Mark A. Rawlins

Title

Chairman of the Board
President and Chief Executive Officer
Vice President
Vice President
Secretary
Treasurer
Tax Controller
Assistant Treasurer

Director

David A. Peacock
Joseph F. Jedlicka III
Joseph Pandolfo

Title

Chairman of the Board
Director
Director