

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004996

FILED
Apr 28, 2007
Secretary of State

Entity Name: TRIPLE CROWN LIQUIR & WINE, INC.

Current Principal Place of Business:

7338 LAUREL CANYEN BLVD.
NORTH HOLLYWOOD, FL 91605

New Principal Place of Business:

7338 LAUREL CANYON BLVD.
NORTH HOLLYWOOD, CA 91605

Current Mailing Address:

7338 LAUREL CANYEN BLVD.
NORTH HOLLYWOOD, FL 91605

New Mailing Address:

7338 LAUREL CANYEN BLVD.
NORTH HOLLYWOOD, CA 91605

FEI Number: 20-1472957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUCI, GREG J
3935 E. EDEN ROC CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

PREFERRED BRANDS, INC.
218 EAST BEARSS AVE, #355
TAMPA, FL 33613 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: JAMES LEROY

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLIKIAN, GRIGER
Address: 7338 LAUREL CANYEN BLVD.
City-St-Zip: NORTH HOLLYWOOD, FL 91605

Title: S () Delete
Name: BLIKIAN, HAIGOUHI
Address: 7338 LAUREL CANYEN BLVD.
City-St-Zip: NORTH HOLLYWOOD, FL 91605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLIKIAN, GRIGOR
Address: 7338 LAUREL CANYON BLVD.
City-St-Zip: NORTH HOLLYWOOD, CA 91605

Title: S (X) Change () Addition
Name: BLIKIAN, HAIGOUHI
Address: 7338 LAUREL CANYON BLVD.
City-St-Zip: NORTH HOLLYWOOD, CA 91605

I hereby certify that the information supplied with this filing does not qualify 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: GRIGOR BLIKIAN

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date