


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90149 012 ***150.00

DOCUMENT # P01000062483

1. Entity Name
TRIBECA BEVERAGE COMPANY



Principal Place of Business Mailing Address

6911 BRYAN DAIRY RD STE 210 6911 BRYAN DAIRY RD STE 210
 LARGO, FL 33777 US LARGO, FL 33777 US

40077288



2. Principal Place of Business 3. Mailing Address

12399 BELCHER ROAD SOUTH 12399 BELCHER ROAD SOUTH
 Suite, Apt. #, etc. Suite, Apt. #, etc.
SUITE 140 SUITE 140

04242006 Chg-P CR2E034 (11/05)

City & State City & State

LARGO, FL LARGO, FL

4. FEI Number Applied For

59-3728980 Not Applicable

Zip Country Zip Country

33773 USA 33773 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TANEJA, MANDEEP K 6911 BRYAN DAIRY RD STE 210 LARGO, FL 33777	Name TANEJA, MANDEEP K
	Street Address (P.O. Box Number is Not Acceptable) 12399 BELCHER ROAD SOUTH, SUITE 140
	City LARGO FL Zip Code 33773

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  **Mandeep K. Taneja** DATE **4/24/06**

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANEJA, JUGAL K 6950 BRYAN DAIRY RD. LARGO, FL 33777 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSTC TANEJA, MANDEEP K 6911 BRYAN DAIRY RD STE 210 LARGO, FL 33777 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSTCEO TANEJA, MANDEEP K 12399 BELCHER ROAD SOUTH, SUITE 140 LARGO, FL 33773 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Mandeep K Taneja, CEO** DATE **4/24/06** DAYTIME PHONE # **727-653-0670**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #