

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157708

FILED
Apr 27, 2006
Secretary of State

Entity Name: SELECT SPIRITS,INC

Current Principal Place of Business:

12644 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

670 SAUSALITO BLVD.
CASSELBERRY, FL 32707

Current Mailing Address:

12644 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

670 SAUSALITO BLVD.
CASSELBERRY, FL 32707

FEI Number: 20-1896895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN E
12644 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P SE () Delete
Name: JOHNSON, STEVENSON E
Address: 12644 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP,T () Delete
Name: BENDER, SUSAN K
Address: 119 S SUNSET DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,T (X) Change () Addition
Name: BENDER, SUSAN K
Address: 670 SAUSALITO BLVD.
City-St-Zip: CASSELBERRY, FL 32707

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: SUSAN K. BENDER

VP

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date