

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 24, 2007
Secretary of State**

DOCUMENT# P04000157708

Entity Name: SELECT SPIRITS,INC

Current Principal Place of Business:

670 SAUSALITO BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

2582 SOUTH MAGUIRE RD
SUITE 383
OCOEE, FL 34761

Current Mailing Address:

670 SAUSALITO BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

2582 SOUTH MAGUIRE RD
SUITE 383
OCOEE, FL 34761

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:

JOHNSON, STEVEN E
2582 SOUTH MAGUIRE RD
SUITE 383
OCOEE, FL 34761 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:

Electronic Signature of Registered Agent

10/24/2007

Date

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 (X) Delete
Name: BENDER, SUSAN K
Address: 670 SAUSALITO BLVD.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P SE (X) Change () Addition
Name: JOHNSON, STEVEN E
Address: 2582 SOUTH MAGUIRE RD
City-St-Zip: OCOEE, FL 34761

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

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: STEVEN JOHNSON

Electronic Signature of Signing Officer or Director

PRES

10/24/2007

Date