

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 15, 2007
Secretary of State**

DOCUMENT# P05000023835

Entity Name: BEVERAGE INNOVATIONS, INC.

Current Principal Place of Business:

955 NW 17TH AVE.
BLDG. F
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 NW 17TH AVE.
BLDG. F
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-2366063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JAMES L
4843 S. CLASSICAL BLVD
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: CHM () Delete
Name: DAY, JAMES L
Address: 4843 S. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: CEO () Delete
Name: DAY, JAMES L
Address: 4843 S CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: PRES () Delete
Name: DAY, JAMES L DAY
Address: 4843 S CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Delete
Name: DAY, ERIC P
Address: 4843 S CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES L. DAY

PRES

11/15/2007

Electronic Signature of Signing Officer or Director

Date