2006 FOR PROFIT CORPORATION

STREET ADDRESS CATY-ST-DP

FILED ANNUAL REPORT Mar 20, 2006 08:00 AM DOCUMENT # F04000005893 **Secretary of State** 1. Entity Name PURÈ BEVERAGE SYSTEMS, INC. Principal Place of Business Mailing Address **1540 PONTIAC AVENUE** 1101-7 ROGERS CIRCLE CRANTON, RI 02920 **BOCA RATON, FL 33487** 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2142673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANZOTTI, DAVID DO NOT WRITE 7348 MANDARIN DRIVE BOCA RATON, FL. 33433 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. U00000475052 Added to Fees 04/304/06-80048-020 t50 **o**o 10. OFFICERS AND DIRECTORS TIFLE MANE GREENBAUM, ROBERT STREET ADDRESS 332 COLE AVENUE CITY-ST-ZIP PROVIDENCE, RI 02906 TITLE MAME MANZOTTI, DAVID STREET ADDRESS 7348 MANDARIN DRIVE BOCA RATON, FL 33433 CITY-ST-ZIP TYTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MANIF STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZTP 7371 F NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplierental 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 empty level 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 attact prior with an address, with all other life-impowered.