

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005077

Entity Name: MORGAN BEAUMONT, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

6015 31ST STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6015 31ST STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1071956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN L
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: DP () Delete
Name: JENSEN, ERIK E
Address: 6015 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: DS () Delete
Name: MISIEWICZ, THEODORE
Address: 6015 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: DT () Delete
Name: WILDES, CLIFFORD
Address: 6015 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: SANDIFER, V.L.
Address: 6015 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: BREWER, MARK
Address: 6015 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: BOND, BENJAMIN
Address: 6015 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

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:

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 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: THEODORE MISIEWICZ

DS

04/21/2006

Electronic Signature of Signing Officer or Director

Date