2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2006 08:00 AM **Secretary of State** DOCUMENT # G50409 REDINGTON BEACH LIQUORS, INC. Principal Place of Business Mailing Address % JAMES V. BALDANZA % JAMES V. BALDANZA 16901 GULF BLVD **16901 GULF BLVD** NORTH REDINGTON BEACH, FL 33708 NORTH REDINGTON BEACH, FL 33708 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2345351 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BALDANZA, JAMĖS V. 16901 GULF BLVD DO NOT WRITE N REDINGTON BÉACH, FL 33708 IN THIS SPACE 5. 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 INCTE, Redistered Agent signalure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Unnnon433755 10. OFFICERS AND DIRECTORS DV TOTLE NAME BALDANZA, JAMES V. STREET ADDRESS 17023 DOLPHIN DRIVE N REDINGTON BCH, FL CITY-ST-ZIP 1mu BALDANZA, VERONICA T. NAME STREET ADDRESS 17023 DOLPHIN DRIVE CITY-ST-ZIP N REDINGTON BCH, FL RISE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report or required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED