

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77684

FILED
Feb 17, 2007
Secretary of State

Entity Name: MAGNOLIA LIQUORS AND BLUE ROOM, INC.

Current Principal Place of Business:

726 CHENEY HWY.
TITUSVILLE, FL 32780

New Principal Place of Business:

4702 S WASHINGTON AVE
TITUSVILLE, FL 32780

Current Mailing Address:

726 CHENEY HWY.
TITUSVILLE, FL 32780

New Mailing Address:

4702 S WASHINGTON AVE
TITUSVILLE, FL 32780

FEI Number: 59-2322483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH A
925 CHENEY HIGHWAY UNIT 18
TITUSVILLE, FL 32780 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: PTD () Delete
Name: WILLIAMS, JOSEPH A
Address: 925 CHENEY HIGHWAY UNIT 18
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH A WILLIAMS

PTD

02/17/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date