## **2007 FOR PROFIT CORPORATION**

## Feb 05, 2007 8:00 am Secretary of State ANNUAL REPORT 02-05-2007 90121 024 \*\*\*150.00 DOCUMENT # J99943 1. Entity Name SHALIMAR LIQUORS, INC. Principal Place of Business Mailing Address 60012677 420 EGLIN PARKWAY P.O. BOX 75 FORT WALTON BEACH, FL 32547 SHALIMAR, FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2853906 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAY JOSEPH **484 ALETA AVENUE** Street Address (P.O. Box Number is Not Acceptable) MARY ESTHER, FL 32569 Zip Code FL 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. 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 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Delete TITLE ☐ Change ☐ Addition STALLWORTH, F N JR NAME NAME STREET ADDRESS 516 MANCHESTER RD STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME TEMPLE, SHIRLEY NAME STREET ADDRESS 516 MANCHESTER RD STREET ADDRESS CITY-ST-7IP FT. WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WAY, JOSEPH NAME STREET ADDRESS **484 ALETA AVE** STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIE THILE Delete MILE

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

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F.N. Stallworth, JR. 1-30.07 850.314.6057

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