

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98967

FILED
Apr 26, 2006
Secretary of State

Entity Name: REFLECTION LIQUORS, INC.

Current Principal Place of Business:

C/O JAMES KARL & ASSOCIATES
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

C/O JAMES KARL & ASSOCIATES
971 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

C/O JAMES KARL & ASSOCIATES
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

C/O JAMES KARL & ASSOCIATES
971 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

FEI Number: 65-0218701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II
C/O JAMES KARL & ASSOCIATES
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II
C/O JAMES KARL & ASSOCIATES
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

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: JAMES L. KARL II

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARL, JAMES L II
Address: 975 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: HOCK, ROBERT
Address: 975 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: MARETTA, ROBIN
Address: 975 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: SHIGLEY, SCOTT
Address: 975 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARL, JAMES L II
Address: 971 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V (X) Change () Addition
Name: HOCK, ROBERT
Address: 971 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T (X) Change () Addition
Name: MARETTA, ROBIN
Address: 971 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S (X) Change () Addition
Name: SHIGLEY, SCOTT
Address: 971 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

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: JAMES L. KARL II

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date