

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98967

FILED
Mar 30, 2007
Secretary of State

Entity Name: REFLECTION LIQUORS, INC.

Current 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
971 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

C/O JAMES KARL & ASSOCIATES
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

C/O JAMES KARL & ASSOCIATES
678 BALD EAGLE DRIVE
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
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II
C/O JAMES KARL & ASSOCIATES
678 BALD EAGLE DRIVE
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:

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARL, JAMES L II
Address: 678 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Change (X) Addition
Name: SHIGLEY, SCOTT
Address: 678 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S () Change (X) Addition
Name: WILLIAMS, LINDA
Address: 678 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T () Change (X) Addition
Name: CHUPURDIC, CHAD
Address: 678 BALD EAGLE DRIVE
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

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date