2006 FOR PROFIT CORPORATION

Mar 16, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-16-2006 90221 024 ***150.00 DOCUMENT # M57192 1. Entity Name LAS OLAS LIQUORS, INC. Principal Place of Business Mailing Address 50002853 722 E LAS OLAS BLVD. 1905 HOLLYWOOD BLVD FT. LAUDERDALE, FL 33301 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0003573 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, KATHERINE Street Address (P.O. Box Number is Not Acceptable) 722 E LAS OLAS BLVD FT. LAUDERDALE, FL 33301 City Zip Code 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: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE Delete TITLE RYAN, KATHERINE MAY NAME NAME STREET ADDRESS 2441 SW 29TH WAY STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-7IP CITY-ST-7IP □ Change ☐ Addition TITLE ☐ Delete TITLE RYAN, KATHERINE MAY NAME STREET ADDRESS 2441 SW 29TH WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 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 turther 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 changed, or on an attachment with an

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