2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P0000006339 1. Entity Name BIER & WEIN KELLER, INC. Principal Place of Business Mailing Address 199 EAST OAKLAND PARK BLVD. 199 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 No Chg-P 01212008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0975347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PUTZ, YVES DO NOT WRITE 199 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 IN THIS SPACE 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. (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) U00000406568 07/06-80092-023 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PUTZ, V. G. STREET ADDRESS 199 EAST OAKLAND PARK BLVD FORT LAUDERDALE, FL 33334 CITY-ST-ZIP $\tau m \epsilon$ NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21-06 954-56

FILED