2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P00000017841 Jan 30, 2006 08:00 AM 1. Entity Name **Secretary of State** B N' T LIQUORS OF CAPE HAZE, INC. Principal Place of Business Mailing Address 8725 PLACIDA RD., STE. 1 PLACIDA FL 33946 8725 PLACIDA RD., STE. 1 PLACIDA FL 33946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0985920 Not Applicat Zip 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 Name WILSON, TINA M Street Address (P.O. Box Number is Not Acceptable) 8725 PLACIDA RD., STE. 101 ENGLEWOOD FL 33946 City Zio 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 little if applicable (NOTE: Registered Agent signature required when registalism) FILE NOW!!! FEE IS \$150.00 \$5.00 May B Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Additi-TITLE ☐ Delete U00000407281 NAME NAME ARCAN, ROBERT F 02/08/06-80009-024 150.00 STREET ADDRESS STREET ADDRESS 8725 PLACIDA RD., STE. 101 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 33946 ☐ Delete TITLE ☐ Change Acoie: TITLE HAME NAME WILSON, TINA M STREET ADDRESS STREET ADDRESS 8725 PLACIDA RD., STE. 101 CITY - ST - ZIP CITY-ST-718 ENGLEWOOD FL 33946 ☐ Add": ☐ Detete THE ☐ Change THILE NAME MAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ALC: ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Add™ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Asigni. THE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.