

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103567

Entity Name: TEQUILA BAY LIQUORS, INC.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

8038 CHADWICK DRIVE  
NEW PORT RICHEY, FL 34654

## New Principal Place of Business:

7523 HIGH PINES COURT  
PORT RICHEY, FL 34668

## Current Mailing Address:

8038 CHADWICK DR  
NEW PORT RICHEY, FL 34654

## New Mailing Address:

3730 FM 1960 WEST, STE 310  
HOUSTON, TX 77068

FEI Number: 65-1080092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KING, DANA H  
8038 CHADWICK DRIVE  
NEW PORT RICHEY, FL 34654 US

## Name and Address of New Registered Agent:

BOHAN, JAMES T  
7523 HIGH PINES COURT  
PORT RICHEY, FL 34668 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: JOHN T BOHAN

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: KING, DANA  
Address: 8038 CHADWICK DR  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S (X) Delete  
Name: LEVY, MARK A  
Address: 3730 FM 1960 WEST, STE 310  
City-St-Zip: HOUSTON, TX 77068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LEVY, MARK A  
Address: 3730 FM 1960 ROAD W, STE 310  
City-St-Zip: HOUSTON, TX 77068

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK A LEVY

PSD

04/21/2006

Electronic Signature of Signing Officer or Director

Date