2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN **DOCUMENT # P01000069875 Secretary of State** ST. BART SPIRITS, INC. Principal Place of Business Mailing Address 6208 S DIXIE HWY 6208 S DIXIE HWY SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1125418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALAZAR, ALFRED E DO NOT WRITE 6208 S DIXIE HWY SOUTH MAIN, FL 33143 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fitte if applicable. (NOTE, Registered Agent signature required when refirstating) 02/06/06-80013-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS me DP SALAZAR, ALFRED E NAME STREET ADDRESS 6208 S DIXIE HWY CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter i 19. Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that may signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of sustee enflowered to expect to this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter on an attachment with an address with an other like empowered.