## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 All Secretary of State DOCUMENT # P02000009022 1. Entity Name HIGHWAY LIQUORS, INC. Principal Place of Business Mailing Address 3048 CYPRESS GARDEN RD 3265 MOCCASIN DR WINTER HAVEN, FL 33884 KISSIMMEE, FL 34746 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0580546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, HARSHILA V DO NOT WRITE 3265 MOCCASIN DR KISSIMMEE, FL 34746 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 \_\_\_\_\_\_\_Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. Р TITLE PATEL, HARSHILA V STREET ADDRESS 3265 MOCCASIN DR CITY-ST-ZIP KISSIMMEE, FL 34746 U00000552853 05/15/06-80026-023 150.00 TITLE STREET ADDRESS CITY-ST-ZIP 31777 NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CHY-ST-ZIP HILL STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #