2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AN DOCUMENT # P02000050183 **Secretary of State** 1. Entity Name MANHATTAN LIQUORS, INC. Principal Place of Business Mailing Address 5120 96TH ST. E. 5120 96TH ST. E. BRADENTON, FL 34211 BRADENTON, FL 34211 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1413204 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, VARSHA DO NOT WRITE 5120 96TH ST. E. BRADENTON, FL 34211 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 primed name of registered agent and title if applicable INCITE Registered Ament stanguage required when reinstallants DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP THE NAME PATEL, VARSHA U00000586209 01/16/07-20044-004 150.00 STREET ADDRESS 5120 96TH ST. E. CITY-ST-ZIP BRADENTON, FL 34211 TITLE NAME PATEL, JAIPRAKASH STREET ADDRESS 5120 96TH STREET NORTH CITY-ST-ZIP BRADENTON, FL 34211 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE MALIF STREET ADDRESS