

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066047

Entity Name: CRUZAN LIMITED, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 02-0707974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODHUNTER INTERNATIONAL, INC.
222 LAKEVIEW AVENUE
SUITE 1500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALTBY, JAY S
Address: 222 LAKEVIEW AVENUE, STE. 1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: VALDES, THOMAS A
Address: 222 LAKEVIEW AVENUE, STE. 1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SHASHOUA, EZRA
Address: 222 LAKEVIEW AVENUE, STE. 1500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAY MALTBY

_____ Electronic Signature of Signing Officer or Director

MR.

02/22/2006

_____ Date