2006 FOR PROFIT CORPORATION

Apr 27, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000068415 COUNTRYSIDE LIQUORS, INC. Principal Place of Business Mailing Address 2454 MCMULLEN BOOTH ROAD, STE 204 4487 CRESCENT ROAD CLEARWATER FL 33759 US SPRING HILL, FL 34606 US No Cho-P CR2E034 (11/05) 03112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1172790 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERTELLI, JOSEPH C DO NOT WRITE 2454 MCMULLEN BOOTH ROAD **STE 204** IN THIS SPACE CLEARWATER, FL 33759 5. 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 rame of registered agent and title if epolicable. DATE INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE ALBERTELLI, JOSEPH C NAME STREET ADDRESS PO BOX 3245 CITY-ST-ZIP SPRING HILL, FL 34611 U00000540235 TITLE 05/10/06-80009-017 150.00 NAME BARTLETT, BARBARA STREET ADDRESS 4487 CRESCENT ROAD CITY-ST-27 SPRING HILL, FL 34608 TIFLE NAME ALBERTELLI, MARION STREET ADDRESS PO 80X 3245 DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34611 IN THIS SPACE TITLE NAME BARTLETT, BARBARA STREET ADDRESS 4487 CRESCENT ROAD CITY-ST-ZIP SPRING HILL, FL 34606 TITLE

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 changed, or on an altachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7P THE HAME STREET AUDRESS CITY-ST-ZP

FILED