2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State 05-04-2006 90244 028 ***150.00 **DOCUMENT # P04000026514** WHISKEY CHICKS, INC. 40085098 Mailing Address Principal Place of Business 612 N. ORANGE AVENUE, SUITE C-6 612 N. ORANGE AVENUE, SUITE C-6 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Applied For 4. FFI Number City & State City & State 03-0538271 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, JACK W Street Address (P.O. Box Number is Not Acceptable) 612 N. ORANGE AVENUE, SUITE C-6 JUPITER, FL. 33458 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change MILLER, JACK W NAME NAME 612 N. ORANGE AVENUE, SUITE C-6 STREET ADDRESS STREET ADDRESS JUPITER, FL 33458 CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME HOLDEN, RAY NAME 612 N. ORANGE AVENUE, SUITE C-6 STREET ADDRESS STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE GRANGARD, KATE NAME NAME 612 N. ORANGE AVENUE, SUITE C-6 STREET ADORESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BURLEY, MICHAEL J. NAME NAME 612 N. ORANGE AVENUE, SUITE C-6 STREET ADDRESS STREET ADDRESS CITY-ST-7/P JUPITER, FL 33458 CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 paper 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 of 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

4/21/06

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED