

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026514

Entity Name: WHISKEY CHICKS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

612 N. ORANGE AVENUE, SUITE C-6
JUPITER, FL 33458

New Principal Place of Business:

612 N. ORANGE AVENUE, SUITE C
JUPITER, FL 33458

Current Mailing Address:

612 N. ORANGE AVENUE, SUITE C-6
JUPITER, FL 33458

New Mailing Address:

612 N. ORANGE AVENUE, SUITE C
JUPITER, FL 33458

FEI Number: 03-0538271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACK W
612 N. ORANGE AVENUE, SUITE C-6
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MILLER, JACK W
612 N. ORANGE AVENUE, SUITE C
JUPITER, FL 33458 US

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: JACK W. MILLER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JACK W
Address: 612 N. ORANGE AVENUE, SUITE C-6
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: HOLDEN, RAY
Address: 612 N. ORANGE AVENUE, SUITE C-6
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Delete
Name: BURLEY, MICHAEL J
Address: 612 N. ORANGE AVENUE, SUITE C-6
City-St-Zip: JUPITER, FL 33458

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 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: JACK W. MILLER

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date