

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037273

FILED
Mar 16, 2007
Secretary of State

Entity Name: BEVERAGE NETWORK OF MASSACHUSETTS, INC.

Current Principal Place of Business:

28 HARVARD ROAD
AYER, MA 01432

New Principal Place of Business:

2 SOUTH UNIVERSITY DR
SUITE: 220
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 100939
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 90-0146031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2101 NW CORPORATE BLVD SUITE 414
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLSON, BARRY H
2 SOUTH UNIVERSITY DR
SUITE:220
PLANTATION, FL 33324 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: BARRY H. WILLSON

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARRING, JERRY
Address: PO BOX 100939
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: D () Delete
Name: FRANSWORTH, TED
Address: PO BOX 100939
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: D () Delete
Name: WILLSON, BARRY
Address: PO BOX 100939
City-St-Zip: FORT LAUDERDALE, FL 33310

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: JERRY PEARRING

D

03/16/2007

Electronic Signature of Signing Officer or Director

Date