2006 FOR PROFIT CORPORATION

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FILED • • 1 ANNUAL REPORT May 01, 2006 8:00 am Secretary of State 44. **DOCUMENT # P04000047242** 05-01-2006 90483 041 ***150.00 BEVERAGE ISLAND, INC. Principal Place of Business Mailing Address 10831 E US HWY 92 10831 E US HWY 92 TAMPA, FL 33610 TAMPA, FL 33610 **₽**04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1985520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, JEFFREY M DO NOT WRITE 10831 E US HWY 92 TÄMPA, FL 33610 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME BROWN, JEFFREY M STREET ADDRESS 10831 E US HWY 92 CHY-ST-ZIP TAMPA, FL 33610 BROWN, MIS NAME STPEET ADDRESS 10831 E US HWY 92 CITY-ST-ZIP **TAMPA, FL 33610** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME THEET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental 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 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

Daytime Phone #

changed, or on an attachment with an

SIGNATURE: