

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134235

Entity Name: VODKA SLAVIANSKAYA, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1040 COLLIER CENTER WAY
SUITE 9
NAPLES, FL 34110

Current Mailing Address:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135

New Mailing Address:

1040 COLLIER CENTER WAY
SUITE 9
NAPLES, FL 34110

FEI Number: 61-1477472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWLAW, LLC
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KHARLAMOV, YURI PRES.
1040 COLLIER CENTER WAY
SUITE 9
NAPLES, FL 34110 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: YURI KHARLAMOV

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: KHARLAMOV, YURI JR.
Address: 6130 MONTELENA CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: KHARLAMOV, YURI JR.
Address: 6130 MONTELENA CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KHARLAMOV, YURI JR.
Address: 6130 MONTELENA CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D () Change (X) Addition
Name: GOLDSMITH, STEVE
Address: 42 MANCHESTER STREET
City-St-Zip: LONDON, UK W1U 7LW UK

Title: VP () Change (X) Addition
Name: KHARLAMOV, IRENE
Address: 6130 MONTELENA CIRCLE
City-St-Zip: NAPLES, FL 34119

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: IRENE KHARLAMOV

VP

07/28/2008

Electronic Signature of Signing Officer or Director

Date