2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000134324 XYZ LIQUOR #6, INC. Principal Place of Business Mailing Address 807 N FLORIDA AVE PO 80X 3141 LAKELAND, FL 33801 LAKELAND, FL 33802 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1653017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE AUGER, SHERMAN M 807 N FLORIDA AVE - IN THIS SPACE LAKELAND, FL 33801 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. Auger NAMOS NG SIGNATURE HOORDOS<mark>ÁT</mark> DE 01/31/06-80027**-001 150.00** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$160.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE AUGER, MARGARETIA NAME 1348 EDGEWATER BEACH DRIVE STREET ADDRESS LAKELAND, FL 33805 CITY-ST-719 TITLE CANNING, DONNA A NAME STREET ACCRESS 1348 EDGEWATER BEACH DRIVE LAKELAND, FL 33805 CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP SITLE NAME STREET ADDRESS CITY-ST-ZIP MANUE STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (further certify that the information indicated on this report 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 or 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 changed, or on an attachment with an address, with all other like empowered.

FILED: