

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157708

FILED
Oct 24, 2007
Secretary of State**Entity Name:** SELECT SPIRITS,INC**Current Principal Place of Business:**670 SAUSALITO BLVD.
CASSELBERRY, FL 32707**New Principal Place of Business:**2582 SOUTH MAGUIRE RD
SUITE 383
OCOOE, FL 34761**Current Mailing Address:**670 SAUSALITO BLVD.
CASSELBERRY, FL 32707**New Mailing Address:**2582 SOUTH MAGUIRE RD
SUITE 383
OCOOE, FL 34761**FEI Number:** 20-1896895**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, STEVEN E
12644 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**JOHNSON, STEVEN E
2582 SOUTH MAGUIRE RD
SUITE 383
OCOOE, FL 34761 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:

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P SE () Delete
Name: JOHNSON, STEVENSON E
Address: 12644 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787**Title:** VP,T (X) Delete
Name: BENDER, SUSAN K
Address: 670 SAUSALITO BLVD.
City-St-Zip: CASSELBERRY, FL 32707**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P SE (X) Change () Addition
Name: JOHNSON, STEVEN E
Address: 2582 SOUTH MAGUIRE RD
City-St-Zip: OCOOE, FL 34761**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: STEVEN JOHNSON

PRES

10/24/2007

Electronic Signature of Signing Officer or Director

Date