2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 01, 2006 08:00 AN DOCUMENT # P04000158749 **Secretary of State** 1. Entity Name ABSOLUTE LIQUOR OF CHARLOTTE, INC. Principal Place of Business Mailing Address 12781 S TAMIAMI TRAIL 12781 S TAMIAMI TRAIL NORTH PORT, FL 34287 NORTH PORT, FL 34287 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1954379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKE, J KEVIN DO NOT WRITE 1432 FIRST STREET SARASOTA, FL 34236 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE SCHALLER, JOHN E NAME STREET ADDRESS 7603 SADDLE CREEK TRAIL Unn000451872 n3/11/06-80004-006 150.00 CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME SCHALLER, MICHELE M 7603 SADDLE CREEK TRAIL STREET ADDRESS SARASOTA, FL 34241 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TiTLE NAME STREET ADDRESS CITY-ST-ZIP HILE

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 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 employered 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 employered.

NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP