

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012733

Entity Name: FUSION LIQUOR, INC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

9280 W. COMMERCIAL BLVD
BAY 5
SUNRISE, FL 33351

New Principal Place of Business:

9280 W. COMMERCIAL BLVD
SUITE 5
SUNRISE, FL 33351

Current Mailing Address:

9280 W. COMMERCIAL BLVD
BAY 5
SUNRISE, FL 33351

New Mailing Address:

9280 W. COMMERCIAL BLVD
SUITE 5
SUNRISE, FL 33351

FEI Number: 20-2221576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A SINGH
2787 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SOHAN, BURT
3751 NW 115 AVENUE
CORAL SPRINGS, FL 33065 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: BURT SOHAN

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: MEETOO, KESHORE
Address: 5483 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: SOHAN, PETTIULA
Address: 5483 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: SOHAN, BURT
Address: 5483 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: RAMNARASE, MAHABIR
Address: 5483 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SOHAN, PETTIULA
Address: 3751 NW 115 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC (X) Change () Addition
Name: SOHAN, BURT
Address: 3751 NW 115 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: RAMNARASE, MAHABIR
Address: 8750 NW 27TH AVENUE
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: PETTIULA SOHAN

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date