

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012733

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: FUSION LIQUOR, INC

## 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