

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000012733

Entity Name: FUSION LIQUOR, INC

**FILED**  
**Sep 15, 2006**  
**Secretary of State****Current Principal Place of Business:**9280 W. COMMERCIAL BLVD  
SUITE 5  
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**9280 W. COMMERCIAL BLVD  
SUITE 5  
SUNRISE, FL 33351**New Mailing Address:**

FEI Number: 20-2221576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SOHAN, BURT  
3751 NW 115 AVENUE  
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: ST ( ) Delete  
Name: SOHAN, PETTIULA  
Address: 9280 W COMMERCIAL BLVD  
City-St-Zip: SUNRISE, FLTitle: S ( ) Delete  
Name: SOHAN, BURT  
Address: 3751 NW 115 AVE  
City-St-Zip: CORAL SPRINGS, FL 33065Title: V (X) Delete  
Name: RAMNARASE, MAHABIR  
Address: 8750 NW 27TH AVENUE  
City-St-Zip: SUNRISE, FL 33322Title: P (X) Delete  
Name: SOODEEN, DINESH  
Address: 9280 W. COMMERCIAL BLVD  
City-St-Zip: SUNRISE, FL 33351**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: RAMNARASE, MAHABIR  
Address: 9280 W COMMERCIAL BLVD  
City-St-Zip: SUNRISE, FLTitle: S (X) Change ( ) Addition  
Name: SOHAN, BURT  
Address: 186 NW 108  
City-St-Zip: CORAL SPRINGS, FL 33071Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BURT SOHAN

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09/15/2006

Electronic Signature of Signing Officer or Director

Date