

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012733

Entity Name: FUSION LIQUOR, INC

FILED
Dec 12, 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:**SOHAN, BURT
186 NW 108 AVE
CORAL SPRINGS, FL 33071 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

12/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RAMNARASE, MAHABIR
Address: 9280 W COMMERCIAL BLVD
City-St-Zip: SUNRISE, FLTitle: S () Delete
Name: SOHAN, BURT
Address: 186 NW 108
City-St-Zip: CORAL SPRINGS, FL 33071Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: SOHAN, PETER
Address: 9280 W COMMERCIAL BLVD
City-St-Zip: SUNRISE, FL 33351

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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12/12/2006

Electronic Signature of Signing Officer or Director

Date