

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012733

Entity Name: FUSION LIQUOR, INC

FILED
Feb 15, 2007
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
186 NW 108 AVE
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMNARASE, MAHABIR
Address: 9280 W COMMERCIAL BLVD
City-St-Zip: SUNRISE, FL

Title: S () Delete
Name: SOHAN, BURT
Address: 186 NW 108
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: SOHAN, PETER
Address: 9280 W COMMERCIAL BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SOHAN, BURT
Address: 186 NW 108
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: SOHAN, PETTIULA
Address: 186 NW 108
City-St-Zip: CORAL SPRINGS, FL 33071

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: MAHABIR RAMNARASE

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date