

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060614

FILED
Aug 12, 2006
Secretary of State

Entity Name: MIXING LOUNGE, INC

Current Principal Place of Business:

100-D NE 3RD STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

100-D NE 3RD STREET
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-2720431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICIA-ANN BLAIR, P.A.
18350 NW 2ND AVE
SUITE 500
MIAMI, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, GILMORE
Address: 2841 SW 4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GILMORE WALTERS

P

08/12/2006

Electronic Signature of Signing Officer or Director

Date