

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072562

FILED
Apr 28, 2006
Secretary of State

Entity Name: BOOTLEGGERS OF KEY WEST INC.

Current Principal Place of Business:

411 PETRONIA ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1013 TRUMAN AVE.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 41-2185965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, JOSEPH J
1013 TRUMAN AVE.
KEY WEST, FL 33040 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: SCHROEDER, JOSEPH J
Address: 1202 THOMPSON ST.
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: BABB, JAMES G
Address: 3655 SEASIDE DR. UNIT 428
City-St-Zip: KEY WEST, FL 3304

Title: SECR (X) Delete
Name: BABB, JAMES G
Address: 3655 SEASIDE DR. UNIT 428
City-St-Zip: KEY WEST, FL 33040

Title: TRES (X) Delete
Name: SCHROEDER, JOSEPH J
Address: 1202 THOMPSON ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCHROEDER, JOSEPH J
Address: 1013 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

Title: VS (X) Change () Addition
Name: BABB, JAMES G
Address: 1013 TRUMAN AVE
City-St-Zip: KEY WEST, FL 3304

Title: () 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: JAMES BABB

V

04/28/2006

Electronic Signature of Signing Officer or Director

Date