2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080334

Entity Name: PARAS LIQUOR & WINE INC

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

613 MACKENZIE CIRCLE 505 CENTRAL AVENUE COURT ST AUGUSTINE, FL 32092 REISTERSTOWN, MD 21136

Current Mailing Address: New Mailing Address:

PO BOX 16952 505 CENTRAL AVENUE COURT JACKSONVILLE, FL 32245 REISTERSTOWN, MD 21136

FEI Number: 20-2969024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAVDIA, VIRENDRA N CREGO, DEBBIE
613 MACKENZIE CIRCLE 1821-7 PARENTAL HOME ROAD
ST AUGUSTINE, FL 32092 US JACKSONVILLE, FL 32216 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: DEBBIE CREGO 02/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHAVDIA, VIRENDRA N SHAVDIA, VIRENDRA N Name: Name: 613 MACKENZIE CIRCLE Address: 505 CENTRAL AVENUE COURT Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: REISTERSTOWN, MD 21136

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: VIRENDRA N SHAVDIA PRES 02/22/2006