

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091271

FILED
Jul 19, 2006
Secretary of State

Entity Name: PARADISE POINTE LIQUORS, INC.

Current Principal Place of Business:

255 MIRACLE STRIP PARKWAY SE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

255 MIRACLE STRIP PARKWAY SE
SUITE B1
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

1021 EAST JOHN SIMS PARKWAY
SUITE E
NICEVILLE, FL 32578 US

New Mailing Address:

919 HOSPITAL DRIVE
NICEVILLE, FL 32578 US

FEI Number: 20-3057271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHARLES R JR
37 BAY DRIVE SE
FORT WALTON BEACH, FL 32548 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: KELLEY, CHARLES R JR
Address: 1021 EAST JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: S,T () Delete
Name: KELLEY, MICHAEL A
Address: 1021 EAST JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, CHARLES R JR
Address: 919 HOSPITAL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: S,T (X) Change () Addition
Name: KELLEY, MICHAEL A
Address: 919 HOSPITAL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

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: CHARLES R. KELLEY, JR

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date