

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110735

Entity Name: FUSION LIQUOR II INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1474 NW 129 WAY
SUNRISE, FL 33323

New Principal Place of Business:

10311 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

Current Mailing Address:

1474 NW 129 WAY
SUNRISE, FL 33323

New Mailing Address:

10311 ROYAL PALM BLVD
CORAL SPRINGS, FL 3365

FEI Number: 20-3289578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEETOO, KESHORE
1474 NW 129 WAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SOHAN, BURT
3751 NORTH WEST 115TH AVENUE
CORAL SPRINGS, FL 33065 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: BURT SOHAN

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMNARASE, MAHABIR
Address: 8750 NW 27 TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: SOHAN, BURT
Address: 3751 NW 115 TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC () Delete
Name: SOHAN, PETTIULA
Address: 3751 NW 115 TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TREA (X) Delete
Name: MEETOO, KESHORE
Address: 1474 NW 129 WAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAMNARASE, MAHABIR
Address: 8750 NW 27 TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: P (X) Change () Addition
Name: SOHAN, BURT
Address: 3751 NW 115 TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BERT SOHAN

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date