

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110735

Entity Name: FUSION LIQUOR II INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

10311 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10311 ROYAL PALM BLVD
CORAL SPRINGS, FL 3365

New Mailing Address:

FEI Number: 20-3289578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOHAN, PETER
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: PETER SOHAN

06/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P () 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: PETER SOHAN

P

06/14/2006

Electronic Signature of Signing Officer or Director

Date