

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111851

Entity Name: CRUZAN CONCEPTS, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

2107 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7518 HAWKS CLIFF DRIVE
JACKSONVILLE, FL 32222

Current Mailing Address:

2107 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

New Mailing Address:

7518 HAWKS CLIFF DRIVE
JACKSONVILLE, FL 32222

FEI Number: 51-0551513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, JASON
2107 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

VICTOR, JASON
7518 HAWKS CLIFF DRIVE
JACKSONVILLE, FL 32222 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: JASON A VICTOR

06/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VICTOR, JASON
Address: 2107 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: VICTOR, GIGI
Address: 2107 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VICTOR, JASON
Address: 7518 HAWKS CLIFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: D (X) Change () Addition
Name: VICTOR, GIGI
Address: 7518 HAWKS CLIFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

I hereby certify that the information supplied with this filing does not qualify 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: JASON A VICTOR

D

06/05/2007

Electronic Signature of Signing Officer or Director

Date