

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123372

Entity Name: GREAT DRINKS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 4625
WINTER PARK, FL 327934625

New Principal Place of Business:

2026 KIMBRACE PLACE
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 4625
WINTER PARK, FL 327934625

New Mailing Address:

FEI Number: 20-3537486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, DON L ESQ
533 VERSAILLES DR.
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NISI JR, FRANK P ESQ
587LAKE HOWELL ROAD
MAITLAND, FL 32751 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: FRANK P NISI JR

05/01/2006

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: D () Delete
Name: HOLT, CAMERON
Address: P.O. BOX 4625
City-St-Zip: WINTER PARK, FL 327934625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLT, CAMERON
Address: P.O. BOX 4625
City-St-Zip: WINTER PARK, FL 327934625

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: CAMERON HOLT

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date