## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## **Secretary of State** 05-05-2006 90164 010 \*\*\*158.75 DOCUMENT # P09345 1. Entity Name SHASTA BEVERAGES, INC. Principal Place of Business Mailing Address ONE N. UNIVERSITY DR. ONE N. UNIVERSITY DR. STE 400A STE 400A PLANTATION, FL 33324 PLANTATION, FL 33324 CR2E034 (11/05) 03302006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2977421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D CAPORELLA, NICK A NAME ONE NORTH UNIVERSITY DRIVE STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP re end TITLE CAPORELLA, JOSEPH G ONE N. UNVERSITY DR. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TITLE MCCOY DEAN NAME ONE NORTH UNIVERSITY DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANTATION, FL IN THIS SPACE Bill Phillips NAME STREET ADDRESS Sam CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-71P

NING OFFICER OR DIRECTOR

**FILED** 

May 05, 2006 8:00 am