2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2007 08:00 AM DOCUMENT # P19003 **Secretary of State** THE LION BREWERY, INC. Principal Place of Business Mailing Address 700 N.PENNSYLVANIA AVE. 700 N.PENNSYLVANIA AVE. WILKES BARRE, PA 18705-2451 WILKES BARRE, PA 18705-2451 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 24-0645190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000600301 LAWSON, CHARLES NAME 01/26/07-80004-013 150.00 33 STEINBECK DRIVE STREET ADDRESS CITY-ST-ZIP MOOSIC, PA TITLE COVERT, ROBERT J NAME STREET ADDRESS 16 SLOCUM ST CiTY-ST-ZIP FORTY FOR, PA TITLE BELARDI, PATRICK E STREET ADDRESS 2504 WINFIELD AVE DO NOT WRITE SCRANTON, PA CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

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 supplier period 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 reservor 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 attactories my without a state of the corporation of the reservor or trustee empowered.

SIGNATURE: