2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 16, 2007 08:00 AM DOCUMENT-#-P95000030488 **Secretary of State** BIG BIRD LIQUORS, INC. Principal Place of Business Mailing Address 9899 BIRD RD 9899 BIRD RD MIAMI, FL 33165 MIAMI, FL 33165 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0587138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IZAGUIRRE, PEDRO A SR DO NOT WRITE 9899 BIRD RD MIAMI, FL 33165 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. Signature, typed or printed name of registered agent and title if applicable. (NQTE. Registered Agent signature required when reinstating) U00000587157 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/17/07-80022-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE IZAGUIRRE, JUAN C NAME STREET ADDRESS 9899 BIRD RD CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME IZAGUIREE, MARIA STREET ADDRESS 9899 BIRD RD CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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 the empowered.

SIGNATURE: X

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUAN C. IZAGUIRRE, PRES.