

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029392

Entity Name: LIQUID ADDICTION, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

929 SUNRISE LANE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

929 SUNRISE LANE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0690591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUHER, BARRY P
STE. 1050, FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, KEVIN
Address: 3644 COCO LKE DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: MASSINELLO, KURT
Address: 905 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN THOMAS

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date