

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087318

FILED
Jul 29, 2007
Secretary of State

Entity Name: THE LIQUOR WAREHOUSE INC.

Current Principal Place of Business:

2539 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2539 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

2539 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

3076 EL CAMINO REAL
WEST PALM BEACH, FL 33409

FEI Number: 65-0708541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, HITESH
2539 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SHAH, HITESH
3076 EL CAMINO REAL
WEST PALM BEACH, FL 33409 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:

07/29/2007

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: PST () Delete
Name: SHAH, HITESH
Address: 2539 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: HITESH SHAH

PST

07/29/2007

Electronic Signature of Signing Officer or Director

Date