2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 A Secretary of State

Applied For Not Applicable

DOCUMENT # P9700 1. Entity Name MH SPIRITS, INC.	00059866			Seci	retary o
Principal Place of Business 290 NW 165TH ST PH 1 MIAMI, FL 33169	Mailing Address 290 NW 165TH ST PH 1 MIAMI, FL 33169		 		10102 10110 20110 081001 11 (
DO NOT WE	RITE IN THIS SF	PACE	01232007 No Chg-P 4. FEI Number 65-0768464		6034 (11/05) Applied I Not Appl
S. Name and Address of	f Current Registered Agent		5. Certificate of Status Desired		\$8.75 Additional Fee Required

HALPERN, MARK 8900 BAY DR	DO NOT WRITE
SURFSIDE, FL 33154	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

	Signature, typed or printed name of registered agont and title if	applicable	(NOTE: Registered A	gent signature	required when reinstating)	DATE .
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00		n Campaign Financi Fund Contribution.	ng	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS				
TITLE Name Street address City+St-Zip	D BROWN, PAUL G 290 NW 165 ST ST PH1 MIAMI, FL 33169	.				U00000709444 04/25/07-80003-014 150
ITLE AME TREET ADDRESS TTY-ST-ZIP	PD HALPERN, MARK 8900 BAY DRIVE SURFSIDE, FL 33154					
itle Ame Treet address ITY-ST-Zip					DO I	NOT WRITE
ITLE AME TREET ADDRESS 11Y-ST-ZIP					IN T	HIS SPACE
ITLE IAME ITREET ADDRESS CITY-ST-ZIP						
TLE Ame Treet address ITY+ST+ZIP						

er principal report is the end accurate and that my signature small nave the same legal effect as it made under oath, that I am an officer or director of principal empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an addless, with all other like empowered. of the corporation or the rece changed, or on an attachmen

SIGNATURE: