2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## FILED DOCUMENT # P97000098775 Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** MOTHER'S BEACHSIDE LIQUORS, INC. Mailing Address Principal Place of Business 608 SOUTH OCEANSHORE BLVD. P.O. BOX 482 FLAGLER BEACH FL 32136 FLAGLER BEACH FL 32136 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3480268 Not Applicable ZΦ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IANNILLO, GLENN Street Address (P.O. Box Number is Not Acceptable) 144 PALM CIRCLE FLAGLER BEACH FL 32136 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 . \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME IANNILLO, GLEN STREET ADDRESS 144 PALM CIRCLE STREET ADDRESS U00000513001 CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP 04/29/06-80110-021 150.00 TITLE ☐ Delete TIELE ☐ Addition MAME IANNILO, MELINDA NAME STREET ADDRESS 144 PALM CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLAGLER BEACH FL 32136 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 or trusted 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 like empowered.

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR Date Daylors Profe #