2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2007 08:00 AM Secretary of State DOCUMENT # P98000056253 1. Entity Name DOUBLE "J" BEVERAGE, INC. Principal Place of Business Mailing Address 12789 SPIKERUSH CIRCLE 12789 SPIKERUSH CIRCLE BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (11/05) 05012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIACALONE, JOSEPH DO NOT WRITE 12789 SPIKERUSH CIRCLE BOCA RATON, FL 33428 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 Signature, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000757840 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/23/07-80087-014 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS MLE PSTD GIACALONE, JOSEPH MALE STREET ACCRESS 12789 SPIKERUSH CIRCLE CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS 12. 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 seport is frue and accurate and thermy 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 indicated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactment with an address, with all effect like empowered.

FILED