

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03177

FILED
Mar 01, 2006
Secretary of State

Entity Name: GINGER SPIRITS, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 850
MIAMI, FL 33161 US

New Principal Place of Business:

1800 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 850
MIAMI, FL 33161 US

New Mailing Address:

1800 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0223116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ALLAN M.
11900 BISCAYNE BLVD.
SUITE 807
MIAMI, FL 33181 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: P () Delete
Name: ROSENBERG, CHARLES,
Address: 10800 BISCAYNE BLVD., #850
City-St-Zip: MIAMI, FL 33161 US

Title: ST () Delete
Name: ROSENBERG, CHARLES,
Address: 10800 BISCAYNE BLVD., #850
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBERG, CHARLES,
Address: 1800 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: ST (X) Change () Addition
Name: ROSENBERG, CHARLES,
Address: 1800 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: CHARLES ROSENBERG

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date