


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**May 01, 2006 08:00 AM  
Secretary of State**

<b>DOCUMENT # S39241</b> 1. Entity Name <b>SAN BENEDETTO MINERAL WATERS OF AMERICA, INC.</b>	
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Principal Place of Business <b>420 S DIXIE HWY 3RD FL C/O MARK R ANTONELLI, ESQ CORAL GABLES, FL 33146</b>	Mailing Address <b>420 S DIXIE HWY 3RD FL C/O MARK R ANTONELLI, ESQ CORAL GABLES, FL 33146</b>
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04162006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-3060818</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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5. Name and Address of Current Registered Agent  <b>ANTONELLI, MARK R, ESQ 420 S DIXIE HWY 3RD FL CORAL GABLES, FL 33146</b>
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**DO NOT WRITE  
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PST GRAUNSTADT, EARL 6 RHEINENBERGER ST LIECHTENSTEIN,</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D GRAUNSTADT, EARL VADUZ, 9490 LIECHTENSTEI LIECHTENSTEIN,</b>
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05/15/06-80056-019 158.75

**DO NOT WRITE  
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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 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 trustee 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: *Earl Graunstadt*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/2006 734-856-7859  
Date Daytime Phone #