2006 FOR PROFIT CORPORATION

FILED May 02, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # F04000001678 1. Entity Name NEW BEVERAGE CONCEPTS, INC. Principal Place of Business Mailing Address PIER 50, SHED B P.O. BOX 470 SAN FRANCISCO, CA 94107 RUTHERFORD, CA 94573 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 93-0785212 Not Apolicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CPST RUDD, LESLIE MAME STREET ADDRESS P.O. BOX 470 <u>""</u> 1,00000228936 CITY-ST-ZIP RUTHERFORD, CA 94573 TITLE 05/17/06-80116-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ทักราช ช่วงเครื่องรายการพระติสติปสติปสติ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-7iP

I hereby certify that the information sindicated on this report or suppleme of the corporation of the receiver or changed, or on an attachment with a dolled with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information val report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ustee emptwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if n address, with all other like empowered.

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZIP