

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001678

FILED
Jul 06, 2007
Secretary of State

Entity Name: NEW BEVERAGE CONCEPTS, INC.

Current Principal Place of Business:

PIER 50, SHED B
SAN FRANCISCO, CA 94107

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470
RUTHERFORD, CA 94573

New Mailing Address:

P.O. BOX 105
OAKVILLE, CA 94562

FEI Number: 93-0785212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: RUDD, LESLIE
Address: P.O. BOX 470
City-St-Zip: RUTHERFORD, CA 94573

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUDD, LESLIE G MR
Address: 500 OAKVILLE CROSSROAD
City-St-Zip: OAKVILLE, CA 94562

Title: COO () Change (X) Addition
Name: BLOOMER, JEFFREY A MR
Address: 2416 E. 37TH ST. N.
City-St-Zip: WICHITA, KS 67219

Title: SEC () Change (X) Addition
Name: SERWIN, BRADLEY K MR
Address: 500 OAKVILLE CROSSROAD
City-St-Zip: OAKVILLE, CA 94562

Title: CFO () Change (X) Addition
Name: SWANK, DARRELL D MR
Address: 2416 E. 37TH ST. N.
City-St-Zip: WICHITA, KS 67219

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE RUDD

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

_____ Date