

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02146

FILED
Jan 08, 2008
Secretary of State

Entity Name: A1A DISCOUNT BEVERAGE #5, INC.

Current Principal Place of Business:

109 A, E. BOYNTON BEACH BLVD.
#A
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

5728 DESCONTES DR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-2862612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJESH, PATEL K
109 A, E BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

PATEL, RAJESH K
109 A, E BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435 US

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: RAJESH PATEL

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAJESH, PATEL K.,
Address: 109 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJESH PATEL

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date