

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070305

Entity Name: D&B SPIRITS & WINE, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

14148 GREENTREE TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14148 GREENTREE TRAIL
WELLINGTON, FL 33414

New Mailing Address:

401 HIDDEN MEADOWS LOOP
SUITE 207
FERN PARK, FL 32730

FEI Number: 20-1110581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 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: DP () Delete
Name: ROSENTHAL, ROBERT L
Address: 14148 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: DV () Delete
Name: CASELLA, DOMINICK
Address: 14148 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: DT () Delete
Name: ROSENTHAL, EDITH M
Address: 14148 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete
Name: CASELLA, BRANDON
Address: 14148 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: CASELLA, DOMINICK
Address: 401HIDDEN MEADOWS LOOP SUITE 207
City-St-Zip: FERN PARK, FL 32730

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

Title: DS (X) Change () Addition
Name: CASELLA, BRANDON
Address: 401HIDDEN MEADOWS LOOP SUITE 207
City-St-Zip: FERN PARK, FL 32730

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMINICK P CASELLA

DV

08/23/2005

Electronic Signature of Signing Officer or Director

Date