

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112726

FILED
Apr 26, 2006
Secretary of State

Entity Name: VITIS VINIFERA HOLDINGS, INC.

Current Principal Place of Business:

11603 US HIGHWAY ONE
SUITE 2
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

C/O 107 NEWBRIDGE ROAD
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 20-3306503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GHINI, ROBERT
11603 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATALFAMO, JOHN A
Address: 11603 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: EATON, RAYMOND L
Address: 107 NEWBRIDGE ROAD
City-St-Zip: HICKSVILLE, NY 11801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND L EATON

VP

04/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date