

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124171

Entity Name: WINE WORLD (USA), INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

1709 HUNTINGTON COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

630 BROOKER CREEK BLVD.
SUITE 325
OLDSMAR, FL 34677

Current Mailing Address:

1709 HUNTINGTON COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

630 BROOKER CREEK BLVD.
SUITE 325
OLDSMAR, FL 34677

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: D () Delete
Name: CABRAL, BRIAN
Address: 1709 HUNTINGTON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CABRAL, INDRA
Address: 1709 HUNTINGTON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: INDRA CABRAL

D

02/13/2006

Electronic Signature of Signing Officer or Director

_____ Date