

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081166

Entity Name: DELRAY WINE CELLAR INC.

FILED  
Jul 05, 2007  
Secretary of State

**Current Principal Place of Business:**

166 NE 2ND. AVE.  
DELRAY BEACH, FL 33444 US

**New Principal Place of Business:**

**Current Mailing Address:**

166 NE 2ND. AVE.  
DELRAY BEACH, FL 33444 US

**New Mailing Address:**

FEI Number: 65-0953326      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHISLER, ERIC. OWNER  
166 NE 2ND. AVE.  
DELRAY BEACH, FL 33444 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: P ( ) Delete  
Name: SCHISLER, ERIC  
Address: 166 NE 2ND. AVE.  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP ( ) Delete  
Name: SCHISLER, ERIC  
Address: 166 NE 2ND. AVE.  
City-St-Zip: DELRAY BEACH, FL 33444

Title: TRES ( ) Delete  
Name: SCHISLER, ERIC  
Address: 166 NE 2ND. AVE.  
City-St-Zip: DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: ERIC SCHISLER

PRES

07/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date