

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130735

FILED
Jan 09, 2007
Secretary of State

Entity Name: MILLIONAIRE CONNOISSEUR'S CLUB, INC.

Current Principal Place of Business:

2467 MUIR CIR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2467 MUIR CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5954859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPASSO, SONJA
2467 MUIR CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CAPASSO, JOSEPH
2467 MUIR CIR
WELLINGTON, FL 33414 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: JOSEPH CAPASSO 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: CAPASSO, SONJA
Address: 38 W 32ND ST STE 1302
City-St-Zip: NEW YORK, NY 10001

Title: P () Delete
Name: CAPASSO, JOSEPH
Address: 38 W 32ND ST STE 1302
City-St-Zip: NEW YORK, NY 10001

Title: VT () Delete
Name: KUPLAS, REBECCA
Address: 38 W 32ND ST STE 1302
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: CAPASSO, JOSEPH
Address: 38 W 32ND ST STE 1302
City-St-Zip: NEW YORK, NY 10001

Title: P (X) Change () Addition
Name: CAPASSO, SONJA
Address: 38 W 32ND ST STE 1302
City-St-Zip: NEW YORK, NY 10001

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: JOSEPH CAPASSO DVS 01/09/2007

Electronic Signature of Signing Officer or Director Date