## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P27618 SAN FRANCISCO WINE EXCHANGE, INC. Principal Place of Business Mailing Address 442 TEHAMA ST. 442 TEHAMA ST. SAN FRANCISCO, CA 94103 SAN FRANCISCO, CA 94103 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2378579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGULATED INDUSTRIES, INC. DO NOT WRITE 1030 E. LAFAYETTE STE. 105 IN THIS SPACE TALLAHASSEE, FL 32301 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TIFE THACHER, HUGH NAME U000000405377 STREET ADDRESS 442 TEHAMA ST. 02/07/06-80085-**008** 1**50.00** CDY-ST-27P SAN FRANCISCO, CA TITLE FABER, JAMES E 442 TEHAMA ST. STREET ADDRESS CITY-ST-ZP SAN FRANCISCO, CA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment writting address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-06 415-546-0484

FILED