

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043200

FILED
Apr 29, 2006
Secretary of State

Entity Name: VINO BROS., INC.

Current Principal Place of Business:

2010 SUNRISE DRIVE
SUITE A-108
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2010 SUNRISE DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2010 SUNRISE DRIVE
SUITE A-108
FERNANDINA BEACH, FL 32034

New Mailing Address:

2010 SUNRISE DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 65-0417660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOVINO, CARLO
6447 MIAMI LAKES DRIVE EAST
SUITE 209
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

IOVINO, CARLO
2010 SUNRISE DRIVE
FERNANDINA BEACH, FL 32034 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: _____

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IOVINO, CARLO
Address: 2010 SUNRISE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLO R. IOVINO

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date