


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F05000001731 1. Entity Name DELEGAT'S WINE ESTATE LIMITED, INC.					
Principal Place of Business LEVEL 1, 16 VIADUCT HARBOUR AVENUE MARITIME SQ AUCKLAND, NZ, OC			Mailing Address LEVEL 1, 16 VIADUCT HARBOUR AVENUE MARITIME SQ AUCKLAND, NZ, OC		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input checked="" type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILTON, ROBERT L 14A BONGARD ROAD MISSION BAY, AUCKLAND NZ,	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DELEGAT, JAKOV NIKOLA 83 ARNEY RODD REMUERD AUCKALND NZ,	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELEGAT, ROSEMARI SUZAN 33 JUBILEE AVENUE DEVONPORT AUCKLAND NZ,	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 supplemental 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 with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			26 APRIL 2006		09 3597300 <small>Daytime Phone #</small>

66022889



08032006 Chg-P CR2E034 (11/05)

Paul Cooper

66033889

F05000001731

From: corphelp [corphelp@dos.state.fl.us]

Sent: Tuesday, 1 August 2006 12:34 a.m.

To: Paul Cooper

Subject: RE: Annual Report Notice: Delegat's Wine Estate Limited , INC

Online filing and filing by mail are separate options, and a payment received by mail cannot be applied to an online filing. Because you have paid by mail, you will need to file your report by mail. Because you did not receive the report we returned to you by mail, you will need to submit another one so that we can apply the money you already submitted to the new report you will mail us now.

Although you cannot FILE your report online, you can DOWNLOAD a report from the same www.sunbiz.org website: the choice for this is directly to the right of the option for filing online.

When you mail us your new form, please be sure to complete section 4, and please include a copy of this e-mail with your corrected report.

- completed .

Lee Rivers
Internet Access
Division of Corporations

From: Paul Cooper [mailto:paul.cooper@delegats.co.nz]

Sent: Thursday, July 27, 2006 6:02 PM

To: corphelp

Subject: RE: Annual Report Notice: Delegat's Wine Estate Limited , INC

Hi there,

Unfortunately there is a big time difference between us and so when I tried to call your office is closed.

This is proving to be very awkward to do something that should be very simple.

We haven't received the Annual Report back even though it was apparently sent in May. I have tried to file online but am unsure if it was successful as when I got to the payment option I couldn't proceed any further as we have already paid by check which you have confirmed you have received and cashed.

I have attached a scanned copy of the online filing up to the point when it asked for payment so am unsure if the report has been successfully filed.

I even tried to amend the address to ensure it was correct but it didn't seem to accept NZ as a country code nor our zip code.

Our full address is

Delegats Wine Estate Limited
Level 1
16 Viaduct Harbour Avenue
Maritime Square
Auckland 1010
New Zealand

Or

4/08/2006

Delegats Wine Estate Limited
PO Box 91 681
Auckland mail Centre

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#F05000001731

Please advise how you wish to proceed in order that we can meet our filing obligation as I feel I have exhausted all the options available to me.

Regards

Paul Cooper

From: corphelp [mailto:corphelp@dos.state.fl.us]
Sent: Friday, 28 July 2006 2:48 a.m.
To: Paul Cooper
Subject: RE: Annual Report Notice: Delegat's Wine Estate Limited , INC

Unfortunately, the correspondence was dated 05/10/06. For assistance please contact our Annual Report Section at (850)245-6059 option 4 to speak with a representative.

Shawn
Internet Access

From: Paul Cooper [mailto:paul.cooper@delegats.co.nz]
Sent: Wednesday, July 26, 2006 4:52 PM
To: corphelp
Subject: RE: Annual Report Notice: Delegat's Wine Estate Limited , INC

Hi there,

Regarding the correspondence below.
The Annual Return you were returning for completion has still not arrived. Can you please confirm the date it was sent.

Regards

Paul

From: corphelp [mailto:corphelp@dos.state.fl.us]
Sent: Friday, 14 July 2006 12:26 a.m.
To: Paul Cooper
Subject: RE: Annual Report Notice: Delegat's Wine Estate Limited , INC

The annual report will need to be returned by mail after received, and the appropriate box marked for the FEI number.

Rob
Internet Access

4/08/2006

66022889
F05000001731

From: Paul Cooper [mailto:paul.cooper@delegats.co.nz]

Sent: Monday, July 10, 2006 5:02 PM

To: corphelp

Subject: RE: Annual Report Notice: Deleगत's Wine Estate Limited , INC

Thank you Lee for the reply.

You have the correct mailing address so maybe it's gone astray.

If all that is needed is to check the appropriate box in Block Four are you able to use this email as confirmation rather than waiting for mail to arrive and send back.

The box "**not applicable**" should be selected.

Otherwise I can resend via email if that would be suitable?

Please advise.

Regards

Paul Cooper

Accountant

Deleगत's Wine Estate Limited

From: corphelp [mailto:corphelp@dos.state.fl.us]

Sent: Tuesday, 11 July 2006 3:14 a.m.

To: Paul Cooper

Subject: RE: Annual Report Notice: Deleगत's Wine Estate Limited , INC

The letter pasted below was sent in May regarding your 2006 Annual Report filing. Please reply back confirming the address and we will re-send.

Thanks,

Lee Yarbrough

Internet Access

Division of Corporations

DELEGAT'S WINE ESTATE LIMITED, INC.

LEVEL 1,16 VIADUCT HARBOUR AVENUE

MARITIME SQ

AUCKLAND, NZ, OC

SUBJECT: DELEGAT'S WINE ESTATE LIMITED, INC.

Ref. Number: F05000001731

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box.

If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call

the IRS at (800)829-1040.

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F05000001731
TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED
REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE,
FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance,
please call the Division of Corporations at (850) 245-6056 and
press 4. Your call will be answered in the order it is received.

ANNUAL REPORTS SECTION

Letter number: 906A00033601

/vrh

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

From: Paul Cooper [mailto:paul.cooper@delegats.co.nz]
Sent: Monday, July 10, 2006 12:37 AM
To: corphelp
Subject: Annual Report Notice: Delegat's Wine Estate Limited , INC

Dear Sir/madam,

Please find attach two files. The first is your Annual Report Notice together with a copy of our reply and the bank draft which we sent when submitting our Annual Return. This was posted on 26 April 2006.

The second attachment is your "Notice of Intent to Dissolve" which we received today.

Could you please advise if there has been a mistake at your end as I have confirmed with our bank that the filing fee of \$150.00 has been presented which confirms that our Annual Return has been received by yourselves.

Please can you respond as soon as possible so that we can resolve any issues.

Kind regards

Paul Cooper
Financial Accountant
Delegat's Wine Estate Limited
DDI: +64 9 359 7329
Fax: +64 9 369 5840

www.delegatswines.com
www.oysterbaywines.com

4/08/2006