

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004442

FILED
Jan 03, 2006
Secretary of State

Entity Name: DANIEL JOHNNES WINES, INC.

Current Principal Place of Business:

285 WEST BROADWAY, ROOM 460
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

285 WEST BROADWAY, ROOM 460
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-3631535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLMAN, CRAIG M
2875 N.E. 191ST STREET, SUITE 512
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: JOHNNES, DANIEL A
Address: 62 BERKELEY PLACE
City-St-Zip: BROOKLYN, NY 11217

Title: VCS () Delete
Name: PRESSMAN, SHELDON
Address: 6 RENWICK AVENUE
City-St-Zip: HUNTINGTON, NY 11743

Title: D () Delete
Name: DESMOND, JENNIFER
Address: 250 MERCER ST., APT. B608
City-St-Zip: NEW YORK, NY 10012

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 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: SHELDON PRESSMAN

VCS

01/03/2006

Electronic Signature of Signing Officer or Director

Date