

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005191

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: LANGETWINS WINE COMPANY, INC.

## Current Principal Place of Business:

1525 E. JAHANT ROAD  
ACAMPO, CA 95220

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1858  
WOODBIDGE, CA 95220

## New Mailing Address:

FEI Number: 20-3122830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS  
13300 BISCAYNE ISLAND TERRACE  
NORTH MIAMI, FL 33181 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: P ( ) Delete  
Name: LANGE, RANDALL W  
Address: 1266 W. JAHANT ROAD  
City-St-Zip: ACAMPO, CA 95220

Title: V ( ) Delete  
Name: LANGE, CHARLENE J  
Address: 1266 W. JAHANT ROAD  
City-St-Zip: ACAMPO, CA 95220

Title: S ( ) Delete  
Name: LANGE, SUSAN J  
Address: 1298 W. JAHANT ROAD  
City-St-Zip: ACAMPO, CA 95220

Title: T ( ) Delete  
Name: LANGE, BRADFORD A  
Address: 1298 W. JAHANT ROAD  
City-St-Zip: ACAMPO, CA 95220

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LANGE, MARISSA J  
Address: 39154 N. 99TH PLACE  
City-St-Zip: SCOTTSDALE, AZ 85252

Title: V (X) Change ( ) Addition  
Name: LANGE, KENDRA J  
Address: 1298 W. JAHANT ROAD  
City-St-Zip: ACAMPO, CA 95220

Title: S (X) Change ( ) Addition  
Name: LANGE, PHILIP A  
Address: 2548 COLONY DRIVE  
City-St-Zip: LODI, CA 95242

Title: T (X) Change ( ) Addition  
Name: LANGE, AARON P  
Address: 141 S. CORINTH AVENUE  
City-St-Zip: LODI, CA 95242

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: MARISSA J. LANGE

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date