2007 FOR PROFIT CORPORATION

FILED 💯 🔝 ANNUAL REPORT Jan 17, 2007 08:00 AM **DOCUMENT # F06000005739 Secretary of State** FIVE STAR CELLARS INC. Principal Place of Business Mailing Address 840 "C" ST. Walla Walla, wa 99362 840 "C" ST. WALLA WALLA, WA 99362 No Chg-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-2106965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRETT, PATRICIA DO NOT WRITE 1212 N 39TH ST STE 408 TAMPA, FL 33605 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if epplicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000588463 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 01/17/07-80074-005 150.00 10. OFFICERS AND DIRECTORS TITLE CP HUSE, DAVID L NAME STREET ADDRESS 2225 ROBERTS PLACE CITY-ST-ZIP WALLA WALLA, WA 99362 VCST TITLE NAME HUSE, SANDRA L STREET ADDRESS. 2225 ROBERTS PLACE CITY-ST-ZIP WALLA WALLA, WA 99362 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary eport 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 artistics, with all other like empowered. SIGNATURE:

INTED NAME OF SIGNING DIFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-Z/P