

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004332

FILED
Mar 04, 2008
Secretary of State

Entity Name: WIN BEVERAGE CORPORATION

Current Principal Place of Business:

603 MONROE AVENUE
CAPE CANAVERAL, FL 329202241

New Principal Place of Business:

Current Mailing Address:

603 MONROE AVENUE
CAPE CANAVERAL, FL 329202241

New Mailing Address:

FEI Number: 22-3965154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTALDI, LESLIE J ESQ
476 HIGHWAY A1A, SUITE 8A
SATELLITE BEACH, FL 32937 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: DP () Delete
Name: SCHUMAN, RICHARD
Address: 603 MONROE AVENUE
City-St-Zip: CAPE CANAVERAL, FL 329202241

Title: DVST () Delete
Name: MELDRUM, GLEN
Address: 1114 WOODSMERE PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: GREEN, DREW DR.
Address: 1670 OAKBROOK DRIVE, SUITE 325-A
City-St-Zip: NORCROSS, GA 30093

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 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: GLEN MELDRUM

MR.

03/04/2008

Electronic Signature of Signing Officer or Director

Date