2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F96000000408

1. Entity Name

WINE SERVICES INTERNATIONAL LTD., INC.

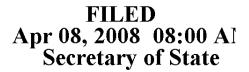


Principal Place of Business

PO BOX 1149 MILL VALLEY, CA 94942 Mailing Address

PO BOX 1149

MILL VALLEY, CA 94942





DO	NOT	WR	ITE	IN	THIS	SPAC	Έ
----	-----	----	-----	----	-------------	------	---

04042008 No Chg-P CR2E034 (11/05)

4. FEI Number 68-0056497 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAW, JOHN L 15670 BELLANCA LANE WEST PALM BEACH, FL 33414

SIGNATURE: ___

DO NOT WRITE 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									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution			cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST FRIEDMAN, STANTON G 125 TIBURON BLVD. MILL VALLEY, CA 94942								
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000886369 04/18/08-80053-008 150.00				
ITTLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADORESS CITY-ST-ZIP									
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.									

STANTON MEDMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR