2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 20, 2006 08:00 AM DOCUMENT # F98000065332 **Secretary of State** 1. Entity Name LAMBERT BRIDGE WINERY INC. Principal Place of Business Mailing Address 4085 W DRY CREEK ROAD HEALSBURG CA 95448 4085 W DRY CREEK ROAD HEALSBURG CA 95448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 68-0308769 Not Applicat Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANO, CHRIS 1082 SOUTH ROGERS CIRCLE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** Zip Code 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 accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstance) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May : Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOLE ☐ Delote TITLE Change NAME CHAMBERS, PATRICIA NAME STREET ADDRESS 4085 W. DRY CREEK ROAD STREET ADDRESS 11000000441207 CITY-ST-ZIP HEALSBURG CA CITY-ST-ZIP ′03/06-80**0**27**-008 150.00** mu ☐ Defete IIILE MAME FAUST, REBECCA NAME STREET ADDRESS 4085 W. DRY CREEK ROAD STREET ADDRESS CITY-ST-ZIP HEALDSBURG CA 95448 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change □ Arin NAME SMITH, DONALD NAME STREET ADDRESS 4085 W. DRY CREEK ROAD STREET ADDRESS CITY-57-27P CITY-ST-7/P HEALSBURG CA TITLE ☐ Delete ☐ Change □ A: ITLE NAME ROY, DAVID J NAME STREET ADDRESS 4085 W DRY CREEK RD STREET ADDRESS CITY-ST-ZIP HEALSBURG CA CUTY-ST-ZOP □ A.j. TITLE ☐ Dolete MILE Change BOROWSKY, KURT NAME NAME 4085 W DRY CREEK RD STREET ADDRESS STREET ADDRESS HEALSBURG CA CITY-ST-ZIP CITY-ST-ZIP TILE. Delete IDLE Change 日報 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-Zip

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

caueline Lee SIGNATURE:

2-16-06 707-996-1100

FILED