2008 FOR PROFIT CORPORATION

FILED Mar 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # J93468** 1. Entity Name CHARDONNAY INC. Principal Place of Business Mailing Address %DANIEL COLZANI %DANIEL COLZANI 207 BREVARD AVE. 207 BREVARD AVE. COCOA, FL 32922 COCOA, FL 32922 CR2E034 (11/05) 01302008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2847953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLZANI, DANIEL DO NOT WRITE 207 BREVARD AVE. COCOA, FL 32922 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COLZANI, DANIEL NAME STREET ADDRESS 207 BREVARD AVE. COCOA, FL 32922 CITY-ST-ZIP TITLE 0000000860711 04/02/08-80075-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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

SIGNATURE:

NAME STREET ADDRESS

Daytime Phone