2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2007
Secretary of State

DOCUMENT# P00000000052

Entity Name: KISHAN WINE & SPIRITS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
852426 N. US HYW 17 YULEE, FL 320972233	

Current Mailing Address:	**New Mailing Address:**
852426 N. US HYW 17 YULEE, FL 320972233	

FEI Number: 59-3616022   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DALAL, JOGIN 852426 N. US HYW 17 YULEE, FL 320972233 US	

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PATEL, SHILPA N	Name:	
Address:	P.O. BOX 96	Address:	
City-St-Zip:	KINGSLAND, GA 31548	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PATEL, NITIN C	Name:	
Address:	P.O. BOX 96	Address:	
City-St-Zip:	KINGSLAND, GA 31548	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DALAL, JOGIN	Name:	
Address:	852426 N US HWY 17	Address:	
City-St-Zip:	YULEE, FL 32097	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: JOGIN DALAL   VP   01/31/2007

Electronic Signature of Signing Officer or Director   Date