2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM DOCUMENT # P00000015254 **Secretary of State** 1. Entity Name MARKET WINE, INC. Principal Place of Business Malling Address 3750 HACIENDA BLVD., SUITE G 3750 HACIENDA BLVD., SUITE G DAVIE, FL 33314 DAVIE, FL 33314 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE GLENN M. COOPER & ASSOCIATES, P.A. 1560 SAWGRASS CORP PKWY, 4TH FLOOR SUNRISE, FL 33323 IN THIS SPACE 3. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME LAFON, LYONEL STREET ADDRESS 3750 HACIENDA BLVD., SUITE G CITY-ST-ZIP **DAVIE, FL 33314** #M0000493312 04/11/06-80115-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certily that the information supplied with this filling 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 spin all other like empowered.

ON PRINTED NAME OF STONING OFFICER OR DIRECTOR

SIGNATURE

03/24/06

Daytime Phone if

FILED