2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P01000069128** YOUR WINE MERCHANT, INC. Principal Place of Business Mailing Address 7890 SUMMERLIN LAKES DR 7890 SUMMERLIN LAKES DR FT MYERS, FL 33907 FT MYERS, FL 33907 No Chg-P CRZE034 (11/05) 04032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1125760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAO, CARLO DO NOT WRITE 7890 SUMMERLIN LAKES DR FT MYERS, FL 33907 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 agistered agrint. (NOTE: Registered Agent signature required when relinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE NEAT RAO, CARLO 7690 SUMMERLIN LAKES DR STREET ADDRESS COY-ST-ZIP FORT MYERS, FL 33907 U00000547411 TITLE 05/12/06-80024-018 150.00 RAO, MARTINO NAME 7890 SUMMERLIN LAKES DR STREET ADDRESS FORT MYERS, FL 33907 टाग-डो-टा TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-FF IN THIS SPACE HAME STATELT AUDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS.

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 eath, 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.

SIGNATURE!

CITY-ST-ZIP 717).E NAME STREET ADDRESS C/TY-ST-ZIP

FILED