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2007 FOR PROFIT CORPORATION ANNUAL REPORT

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	MENT # P01000069	9128							
1. Entity Nation YOUR WINE MERCHANT, INC.						ı	FILE)	
<u> </u>						07 AU	G -2 PH		
Principal Place of Business		Mailing Address			SECRET	ADV on	12: 74		
7890 SUMMERLIN LAKES DR FT MYERS, FL 33907		7890 SUMMERLIN LAKES DR FT Myers, Fl 33907			SECRETARY OF STATE TALLAHASSEE, FLORIDA				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07262007	Chg-P	CR2E03	34 (12/06)	
City & State		City & State			4. FEI Number Applied For 65-1125760 Not Applied be				
Zip	Country	Zip Country				of Status Desired		8.75 Add	ditional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
RAO, CAR	RLO		Nan	ne					
7890 SUM	IMERLIN LAKES DR S, FL 33907	Street Address		et Address (I	P.O. Box Numbe	er is Not Acceptat	ole)		
	.,								
			City				FL	Zip Cod	
8. The above the obligat	named entity submits this statement for ions of registered agent.	or the purpose of changing its r	egistered offic	ce or register	ed agent, or bot	h, in the State of I	Florida. I am fa	amiliar with,	and accept
SIGNATURE.									
0.0									
	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent s	signature required	when reinstating)		DATE		
FII		9. Election Campaig	n Financing	\$5.	when reinstating) OO May Be ed to Fees	-in ersoordance ->corporation di	-With.s=607.	183(2)(5); the Briss	Contro
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1. 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 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: ___

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

17-30-2007 /239. 936.366

Daytime Phone

Pagerta

CARL J. GRECO MICHAEL V. GRECO

Accountants

3949 Evans Avenue #403 Fort Myers, FL 33901 phone 239-275-7766 fax 239-275-9150 grecoaccounting@gmail.com

July 26, 2007

FL DEPT OF STATE Division of Corporations P.O. Box 6327 Tallahassee FL 32314

SUBJECT: YOUR WINE MERCHANT, INC.

Ref. Number: P01000069128

Ladies and Gentlemen,

We are in receipt of your recent notice (please see attached). We feel that the above corporation is not subject to the \$400.00 late fee that you are imposing.

Your Wine Merchant, Inc. filed their Annual Report in a timely fashion (April 13, 2007 – please see attached) along with the proper filing fee of \$150.00. The report and check must have been lost along the way or at you facility as the check was never cashed and the report never filed.

We have enclosed copies of the original forms plus a newly signed Annual Report and a second check (first one lost) for \$150.00 for Your Wine Merchant, Inc.'s 2007 filing.

Please direct any questions that you may have to the undersigned.

Carlo Rao, President

Carl Grece. Accountant