

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090430

Entity Name: W.M.A.S. WINE & SPIRITS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2695-B CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2695-B CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3745112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRIAEV, ANDREI V PD
1767 HERMITAGE BLVD
APT 8203
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SHIRIAEV, ANDREI V
Address: 1767 HERMITAGE BLVD APT 8203
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: RUSSELL, CLAYTON
Address: 8020 LANTERN LIGHT
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RUSSELL, CLAYTON
Address: 1112 LAGUNA LANE
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify 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: ANDREI V SHIRIAEV

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date