

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090430

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

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2695 CAPITAL CIRCLE, N.E.  
SUITE 3  
TALLAHASSEE, FL 32308

## Current Mailing Address:

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

## New Mailing Address:

2695 CAPITAL CIRCLE, N.E.  
SUITE 3  
TALLAHASSEE, FL 32308

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:

SHIRIAEV, ANDREI V PD  
2943 ROYAL PALM WAY  
TALLAHASSEE, FL 32309 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: ANDREI V SHIRIAEV

04/21/2008

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: 1112 LAGUNA LANE  
City-St-Zip: GULF BREEZE, FL 32563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHIRIAEV, ANDREI V  
Address: 2943 ROYAL PALM WAY  
City-St-Zip: TALLAHASSEE, FL 32309

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

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

04/21/2008

Electronic Signature of Signing Officer or Director

Date