

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110319

FILED
Apr 25, 2007
Secretary of State

Entity Name: SIGNATURE WINES & SPIRITS, INC.

Current Principal Place of Business:

19341 NW 8TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

456 SPEND-A-BUCK DRIVE
INVERNESS, FL 34453

Current Mailing Address:

19341 NW 8TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

456 SPEND-A-BUCK DRIVE
INVERNESS, FL 34453

FEI Number: 65-1157679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JOHN D
17503 PINES BLVD
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CALDWELL, JOHN D
456 SPEND-A-BUCK DRIVE
INVERNESS, FL 34453 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDWELL, JOHN D
Address: 19341 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VT () Delete
Name: CALDWELL, SARAH L
Address: 19341 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, JOHN D
Address: 456 SPEND-A-BUCK DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: VT (X) Change () Addition
Name: CALDWELL, SARAH L
Address: 456 SPEND-A-BUCK DRIVE
City-St-Zip: INVERNESS, FL 34453

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: SARAH CALDWELL

VT

04/25/2007

Electronic Signature of Signing Officer or Director

Date