2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005229

Entity Name: MICHAEL WINE DEVELOPMENT CORP.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6358 MANOR LANE 1540 SE 8TH STREET

MIAMI, FL 33143 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

PO BOX 331745 1540 SE 8TH STREET

COCONUT GROVE, FL 33233 DEERFIELD BEACH, FL 33441

FEI Number: 01-0582587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, GARY P 9100 S DADELAND BLVD SUITE 504 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

Electronic elgitatore of registered rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WINE, MICHAEL
 Name:
 WINE, MICHAEL

 Address:
 PO BOX 331745
 Address:
 1540 SE 8TH STREET

City-St-Zip: COCONUT GROVE, FL 33233 City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL WINE D 03/28/2006