

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005229

FILED
Mar 30, 2009
Secretary of State

Entity Name: MICHAEL WINE DEVELOPMENT CORP.

Current Principal Place of Business:

1540 SE 8TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5900 CAMINO DEL SOL
#405
BOCA RATON, FL 33433

Current Mailing Address:

1540 SE 8TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

5 PALMWOOD COURT
TYBEE ISLAND, GA 31328

FEI Number: 01-0582587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 S DADELAND BLVD SUITE 504
MIAMI, FL 33156 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: D () Delete
Name: WINE, MICHAEL
Address: 1540 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINE, MICHAEL
Address: 5 PALMWOOD COURT
City-St-Zip: TYBEE ISLAND, GA 31328

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: MICHAEL WINE

OFF

03/30/2009

Electronic Signature of Signing Officer or Director

Date