

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010761

FILED  
Mar 08, 2007  
Secretary of State

Entity Name: JAN'S WINES AND BOOS II, INC.

## Current Principal Place of Business:

19233 N. DALE MABRY  
LUTZ, FL 33548

## New Principal Place of Business:

## Current Mailing Address:

1145 WISPER RUN CT  
LUTZ, FL 33558

## New Mailing Address:

FEI Number: 02-0613528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INGRAM, JEANETTE J  
1145 WISPER RUN CT  
LUTZ, FL 33558 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: INGRAM, DUANE A  
Address: 1145 WISPER RUN CT  
City-St-Zip: LUTZ, FL 33558

Title: VD ( ) Delete  
Name: INGRAM, JEANETTE J  
Address: 1145 WISPER RUN CT  
City-St-Zip: LUTZ, FL 33558

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition  
Name: INGRAM, ASHLEY E  
Address: 1640 LULLWATER LANE  
City-St-Zip: LUTZ, FL 33549

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: JEANETTE J. INGRAM

VP

03/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date