2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 28, 2006 08:00 Al Secretary of State **DOCUMENT # P02000037244** SIMONS WINEBAR, INC. Principal Place of Business Mailing Address 1004 HENDRICKS AVENUE 1004 HENDRICKS AVENUE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 06142006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0683560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PETT, MARTIN A 1004 HENDRICKS AVENUE JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when rematating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PSD TITLE PETT, MICHELLE D NAME STREET ADDRESS 12100 DIVIDING OAKS TRAIL WEST U00000575339 CITY-ST-ZIP JACKSONVILLE, FL 32233 08/28/06-80001-003 150.00 TITLE PETT, MARTIN H STREET ADDRESS 12100 DIVIDING OAKS TRAIL WEST CITY-ST-ZIP JACKSONVILLE, FL 32233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7iP