

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125981

Entity Name: ESTATE WINE GROUP, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

12070 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

11812 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

12070 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

11812 RACE TRACK ROAD
TAMPA, FL 33626

FEI Number: 76-0732313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STULL, R. JEFFREY
602 SOUTH BOULEVARD
TAMPA, FL 33606 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: P, D () Delete
Name: PROBST, MICHAEL
Address: 12070 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOOVER, ROBIN C
Address: 11812 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

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: ROBIN C. HOOVER

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date