

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032626

FILED
Feb 15, 2007
Secretary of State

Entity Name: COCONUT WINE & SPIRITS II, INC

Current Principal Place of Business:

5483 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5483 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 43-2006286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHAN, BURT
3751 NW 115 AVE
APT B
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SOHAN, BURT
186 NW 108 AVE
CORAL SPRINGS, FL 33071 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: BURT SOHAN

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SOHAN, BURT
Address: 3751 NW 115 AVE, APT B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEO (X) Delete
Name: SOHAN, PETTIULA
Address: 3751 NW 115 AVE, APT B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: RAMNARASE, MAHABIR
Address: 8750 NORTH WEST 27TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SOHAN, BURT
Address: 186 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: P (X) Change () Addition
Name: SOHAN, PETTIULA
Address: 186 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: PETTIULA SOHAN

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date