

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051966

Entity Name: ALEXANDER'S WINE & SPIRITS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

17940 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17940 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 81-0612028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
4400 NORTH FEDERAL HIGHWAY
SUITE 210-37
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GORDON, BRUCE
17940 N. MILITARY TRL.
SUITE 300
BOCA RATON, FL 33496 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: BRUCE GORDON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BALENO, JOHN
Address: 17940 NORTH MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON,, FL 33496

Title: VSD () Delete
Name: GORDON, BRUCE
Address: 17940 NORTH MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Delete
Name: SHEARIN, ROBERT L
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 210-37
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GORDON, BRUCE
Address: 17940 NORTH MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON,, FL 33496

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

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

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: BRUCE GORDON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date