

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000088737

Entity Name: WINE WORLD, INC.

**FILED**  
**Jul 23, 2007**  
**Secretary of State****Current Principal Place of Business:**1201 NORTH FEDERAL HIGHWAY  
5D  
FORT LAUDERDALE, FL 333041458 US**Current Mailing Address:**1201 NORTH FEDERAL HIGHWAY  
5D  
FORT LAUDERDALE, FL 333041458 US

FEI Number: 65-1200474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MAURO, SALVATORE  
1201 NORTH FEDERAL HIGHWAY  
5D  
FORT LAUDERDALE, FL 333041458 US**New Principal Place of Business:**1201 NORTH FEDERAL HIGHWAY  
SUITE 5D  
FORT LAUDERDALE, FL 33304 US**New Mailing Address:**1201 NORTH FEDERAL HIGHWAY  
SUITE 5D  
FORT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**ANGELO & BANTA, P.A.  
515 EAST LAS OLAS BOULEVARD  
SUITE 850  
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, CEO

07/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: MAURO, SALVATORE  
Address: 1201 N FEDERAL HWY 5D  
City-St-Zip: FT LAUDERDALE, FL 33304Title: VD (X) Delete  
Name: ELIA, LEFANO A  
Address: 1201 NORTH FEDERAL HIGHWAY, 5D  
City-St-Zip: FORT LAUDERDALE, FL 333041458 USTitle: SD (X) Delete  
Name: MAURO, SALVATORE  
Address: 1201 NORTH FEDERAL HIGHWAY, 5D  
City-St-Zip: FORT LAUDERDALE, FL 333041458 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change ( ) Addition  
Name: ELIA, ANGELO  
Address: 2816 NE 36TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308Title: ( ) 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 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: ANGELO ELIA

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date