

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093881

FILED
Apr 30, 2007
Secretary of State

Entity Name: J.C. MONDAVI FINANCIAL SERVICES, INC.

Current Principal Place of Business:

618 U.S. HIGHWAY ONE
SUITE 402-C
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

618 U.S. HIGHWAY ONE
SUITE 402-C
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 42-1602770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, DAVID
618 U.S.HIGHWAY ONE
SUITE 402-C
NORTH PALM BEACH, FL 33408 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 () Delete
Name: WASHINGTON, DAVID
Address: 4595 WILLOW POND COURT E
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete
Name: BETTY-WASHINGTON, MONICA
Address: 4595 WILLOW POND COURT E
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASHINGTON, DAVID
Address: 618 U.S.HIGHWAY ONE - 402-C
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP (X) Change () Addition
Name: BETTY-WASHINGTON, MONICA
Address: 618 U.S.HIGHWAY ONE - 402-C
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DAVID WASHINGTON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date