## Apr 21, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-21-2006 90117 043 \*\*\*150 00 DOCUMENT # P03000101881 MICHAEL'S FINE WINES & SPIRITS, INC. 50014532 Principal Place of Business Mailing Address 3588 AVALON PARK E BLVD 3588 AVALON PARK E BLVD STE B-202 STE B-202 ORLANDO, FL 32828 ORLANDO, FL 32828 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0842187 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARDUGNO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2759 WINDSORGATE LANE ORLANDO, FL 32828 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change ☐ Addition TARDUGNO, MICHAEL NAME 2759 WINDSORGATE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ☐ Addition TARDUGNO, THERESA NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Michael TARdugno 4/19/06

Zip

10.

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CITY-ST-ZIP

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2759 WINDSORGATE LN

TARDUGNO, DOMINICK

2759 WINDSORGATE LN

ORLANDO, FL 32828

ORLANDO, FL 32828

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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