

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101881

FILED
Apr 29, 2008
Secretary of State

Entity Name: MICHAEL'S FINE WINES & SPIRITS, INC.

Current Principal Place of Business:

3588 AVALON PARK E BLVD
STE B-202
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3588 AVALON PARK E BLVD
STE B-202
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-0842187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDUGNO, MICHAEL
2759 WINDSORGATE LANE
ORLANDO, FL 32828 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: TARDUGNO, MICHAEL
Address: 2759 WINDSORGATE LN
City-St-Zip: ORLANDO, FL 32828

Title: VPS () Delete
Name: TARDUGNO, THERESA
Address: 2759 WINDSORGATE LN
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: TARDUGNO, THERESA
Address: 2759 WINDSORGATE LN
City-St-Zip: ORLANDO, FL 32828

Title: VP () Change (X) Addition
Name: TARDUGNO, DOMINICK
Address: 2759 WINDSORGATE LN
City-St-Zip: ORLANDO, FL 32828

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: MICHAEL TARDUGNO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date