

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112410

Entity Name: WINE CELLARS BY SHELLY, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

9296 TALWAY CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9296 TALWAY CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 04-3777234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINCAVAGE, ALLEN W SR
1200 S FEDERAL HWY STE 1-201
BOYNTON BEACH, FL 33435 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: D () Delete
Name: WEISS, SHELLY
Address: 1200 S FEDERAL HWY #201
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS, SHELLY D
Address: 1200 S. FEDERAL HWY. #201
City-St-Zip: BOYNTON BEACH, FL 33435

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: SHELLY WEISS

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date