2006 FOR PROFIT CORPORATION

of the corporation or the re changed, or on an attachn

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM DOCUMENT # P03000115903 **Secretary of State** PAPA'S VINO, INC. Principal Place of Business Mailing Address 12090 NW 71 STREET 12090 NW 71 STREET PARKLAND, FL 33076 PARKLAND, FL 33076 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0314109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROCA, ALEIANDRO E DO NOT WRITE 12090 NW 71 STREET PARKLAND, FL 33076 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME ROCA, ALEJANDRO E 12090 NW 71 STREET STREET ADDRESS PARKLAND, FL 33076 CITY-ST-ZIP VΡ TITLE 4/50000048933**0** NAME ROCA, GEORGINA G 917/9/16-80440-015 150.00 12090 NW 71 STREET STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ICHE STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-79 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