

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117556

FILED
Apr 28, 2007
Secretary of State

Entity Name: CELLAR DOOR, INC.

Current Principal Place of Business:

451 DENNY COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

451 DENNY COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-0824416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROAMES, GUY
451 DENNY COURT
BOCA RATON, FL 33486 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: V () Delete
Name: RAMSEY, DIANA
Address: 6503 N MILITARY TR
City-St-Zip: BOCA RATON, FL 33496

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RAMSAY, DIANA
Address: 6503 N MILITARY TR
City-St-Zip: BOCA RATON, FL 33496

Title: PRES () Change (X) Addition
Name: ROAMES, GUY
Address: 451 DENNY COURT
City-St-Zip: BOCA RATON, FL 33486

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: GUY ROAMES

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04/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date