

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011469

Entity Name: CAFE VINO INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

464012 SR 200
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

464012 SR 200
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 20-2215225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, NEIL
23800 FLORA PARKE BLVD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LACHARITE, ROGER
22 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 US

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: ROGER LACHARITE

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PATTON, NEIL
Address: 464012 SR 200
City-St-Zip: YULEE, FL 32097 US

Title: SECR () Delete
Name: PATTON, TABATHA
Address: 464012 SR 200
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LACHARITE, ROGER
Address: 464012 SR 200
City-St-Zip: YULEE, FL 32097 US

Title: SECR (X) Change () Addition
Name: LACHARITE, MARY GLEN
Address: 464012 SR 200
City-St-Zip: YULEE, FL 32097 US

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: ROGER LACHARITE

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date