2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000014768



09-11-2006 90002 035 ***150.00 COCONUT WINE & SPIRITS III, INC. Principal Place of Business Mailing Address 4859 COCONUT CREEK PARKWAY 4859 COCONUT CREEK PARKWAY 40103590 COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07202006 Chg-P CR2E034 (11/05) 4. FEI Number 6-0-190078 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALDEO, SHARON Street Address (P.O. Box Number is Not Acceptable) **4859 COCONUT CREEK PARKWAY** COCONUT CREEK, FL 33063 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWILE FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ■ Addition SINGH, JOAD NAME 5100 NW 98 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BALDEO, DARREN NAME NAME STREET ADDRESS 5100 NW 98 DRIVE STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33076 CITY-ST-ZIP つナック ☐ Defete Addition NAME BALDEO, SHARON NAME 5100 NW 98 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

G OFFICER OR DIRECTOR

Daytime Phone #

FILED

Sep 11, 2006 8:00 am Secretary of State