

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014768

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: COCONUT WINE & SPIRITS III, INC.

## Current Principal Place of Business:

4859 COCONUT CREEK PARKWAY  
COCONUT CREEK, FL 33063 US

## New Principal Place of Business:

4570 LYONS ROAD  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

4859 COCONUT CREEK PARKWAY  
COCONUT CREEK, FL 33063 US

## New Mailing Address:

4570 LYONS ROAD  
COCONUT CREEK, FL 33073 US

FEI Number: 76-0790078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALDEO, SHARON  
4859 COCONUT CREEK PARKWAY  
COCONUT CREEK, FL 33063 US

## Name and Address of New Registered Agent:

BALDEO, SHARON  
4570 LYONS ROAD  
COCONUT CREEK, FL 33073 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SINGH, JOAD  
Address: 5100 NW 98 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Delete  
Name: BALDEO, DARREN  
Address: 5100 NW 98 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DTVP ( ) Delete  
Name: BALDEO, SHARON  
Address: 5100 NW 98 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SINGH, JOAD  
Address: 5100 NW 98 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVPS (X) Change ( ) Addition  
Name: BALDEO, SHARON  
Address: 5100 NW 98 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: SHARON BALDEO

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date