

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043489

FILED
Apr 26, 2006
Secretary of State

Entity Name: WINE CELLAR CONCEPTS, INC.

Current Principal Place of Business:

601 N. FERN CREEK AVE
SUITE 210
ORLANDO, FL 32803 US

New Principal Place of Business:

347 SILVER PINE DRIVE
LAKE MARY, FL 32746 US

Current Mailing Address:

601 N. FERN CREEK AVE
SUITE 210
ORLANDO, FL 32803 US

New Mailing Address:

347 SILVER PINE DRIVE
LAKE MARY, FL 32746 US

FEI Number: 90-0223731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSBY, DEWEY
601 N. FERN CREEK
SUITE 210
ORLANDO, FL 32803 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: D () Delete
Name: FORD, LISA
Address: 3627 BOBOLINK LANE
City-St-Zip: ORLANDO, FL 32803 US

Title: D (X) Delete
Name: COLGAN, DAN
Address: 3627 BOBOLINK LANE
City-St-Zip: ORLANDO, FL 32803 US

Title: D (X) Delete
Name: FORD, ANDREW
Address: 3627 BOBOLINK LANE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLGAN, DANIEL PRES.
Address: 347 SILVER PINE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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

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

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: DANIEL COLGAN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date