2006 FOR PROFIT CORPORATION

Apr 04, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P05000051893 1. Entity Name 04-04-2006 90144 001 ***150.00 UNIVERSAL WINE CORPORATION Principal Place of Business Mailing Address 4025 TAMPA RD. 4025 TAMPA RD. SUITE 1117 OLDSMAR FL 34677 SUITE 1117 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-2647741 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STULL, R. JEFFREY Street Address (P.O. Box Number is Not Acceptable) R. JEFFREY STULL, P.A. 602 SOUTH BLVD **TAMPA FL 33606** City Zip Code 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 Signature, typeri or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ☐ FOR OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition APPOLD, RAINER NAME NAME STREET ADDRESS 602 SOUTH BLVD STREET ADDRESS TAMPA FL 33606 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change James C. Milam NAME NAME 4902 N macdill ave Ap+ 914 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL 33614 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I turther certify that the information indicated on this report or supplemental report is the 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 otherwise empowered.

TITLE

NAME

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED WANTE OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED