

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051893

FILED
Mar 15, 2007
Secretary of State

Entity Name: UNIVERSAL WINE CORPORATION

Current Principal Place of Business:

4025 TAMPA RD.
SUITE 1117
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4025 TAMPA RD.
SUITE 1117
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2647741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, R. JEFFREY
R. JEFFREY STULL, P.A.
602 SOUTH BLVD
TAMPA, FL 33606 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: APPOLD, RAINER
Address: 602 SOUTH BLVD
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: MILAM, JAMES C
Address: 4902 N MACDILL AVE, APT 914
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: APPOLD, RAINER
Address: 11575 MALLORY SQUARE
City-St-Zip: TAMPA, FL 33635

Title: VP (X) Change () Addition
Name: MILAM, JAMES C
Address: 6306 S MACDILL AVE, APT 1429
City-St-Zip: TAMPA, FL 33611

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: JAMES C MILAM

VP

03/15/2007

Electronic Signature of Signing Officer or Director

Date