

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2008
Secretary of State**

DOCUMENT# P05000051893

Entity Name: VINOCEAN 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

OFFICERS AND DIRECTORS:

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

Title: VP (X) Delete
Name: MILAM, JAMES
Address: 6306 SOUTH MACDILL AVENUE #1429
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILAM, JAMES
Address: 6306 SOUTH MACDILL AVENUE #1429
City-St-Zip: TAMPA, FL 33611 US

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

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: JAMES MILAM

VP

06/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date