2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\)

Secretary of State DOCUMENT # P05000075599 02-17-2006 90069 026 ***150.00 STARGAZER VINEYARDS, INC. Principal Place of Business Mailing Address 18 COOPER LANE 4500 SR 206 WEST 60017701 ELKTON, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 20-383715 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. SMALL, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 18 COOPER LANE PALM COAST, FL 32137 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΠΠF ☐ Delete TILE ☐ Change ☐ Addition TOSCANO, THERESA NAME NAME STREET ADORESS 18 COOPER PANE STREET ADORESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TILE. SMALL, SCOTT A NAME NAME STREET ADDRESS 18 COOPER LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 COTY-ST-7/P ☐ Change ■ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered.

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Daytime Phone

Feb 17, 2006 8:00 am