

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107493

Entity Name: AUSSIE FINE WINES INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

19000 SW 59TH ST  
SOUTHWEST RANCHES, FL 333321371

## New Principal Place of Business:

## Current Mailing Address:

19000 SW 59TH ST  
SOUTHWEST RANCHES, FL 333321371

## New Mailing Address:

5722 S FLAMINGO RD #107  
COOPER CITY, FL 33330

FEI Number: 59-3812827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYAMS, LISA  
19000 SW 59TH ST  
SOUTHWEST RANCHES, FL 333321371 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: DP ( ) Delete  
Name: HYAMS, LISA  
Address: 19000 SW 59TH ST  
City-St-Zip: SOUTHWEST RANCHES, FL 333321371

Title: DV ( ) Delete  
Name: HYAMS, MICHAEL  
Address: 19000 SW 59TH ST  
City-St-Zip: SOUTHWEST RANCHES, FL 333321371

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA HYAMS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date