

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: DV () Delete

Name: HYAMS, MICHAEL

Address: 19000 SW 59TH ST

City-St-Zip: SOUTHWEST RANCHES, FL 333321371

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: LISA HYAMS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date