

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122180

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: WINE WAREHOUSE OF PORT ORANGE, INC

## Current Principal Place of Business:

8278 A1A SOUTH  
ST AUGUSTINE, FL 32080

## New Principal Place of Business:

3450 S RIDGEWOOD AVENUE  
PORT ORANGE, FL 32129

## Current Mailing Address:

8278 A1A SOUTH  
ST AUGUSTINE, FL 32080

## New Mailing Address:

1750 DOBBS ROAD  
ST AUGUSTINE, FL 32084

FEI Number: 20-3403659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORN, MELINDA P  
8278 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

DORN, MELINDA  
1750 DOBBS ROAD  
ST AUGUSTINE, FL 32084 US

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: MELINDA DORN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DORN, MELINDA P  
Address: 8278 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DORN, MELINDA  
Address: 1750 DOBBS ROAD  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP ( ) Change (X) Addition  
Name: PHILIPSEN, PETER  
Address: 1750 DOBBS ROAD  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: S ( ) Change (X) Addition  
Name: PHILIPSEN, SANDY  
Address: 1750 DOBBS ROAD  
City-St-Zip: ST AUGUSTINE, FL 32084

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: MELINDA DORN

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date