

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123490

FILED
Apr 21, 2006
Secretary of State

Entity Name: THE WINE SHOP OF COUNTRYSIDE, INC.

Current Principal Place of Business:

2345 COUNTRYSIDE BLVD # 5
CLEARWATER, FL 33761

New Principal Place of Business:

2543 COUNTRYSIDE BLVD # 5
CLEARWATER, FL 33761

Current Mailing Address:

2345 COUNTRYSIDE BLVD # 5
CLEARWATER, FL 33761

New Mailing Address:

2543 COUNTRYSIDE BLVD # 5
CLEARWATER, FL 33761

FEI Number: 20-3443286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BRADY, GARRY L
251 CLEARWATER - LARGO RD
LARGO, FL 33770 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: GARRY L. BRADY

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, STEVE
Address: 2510 E3AGLE CREST CT
City-St-Zip: HOLIDAY, FL 34691

Title: VP () Delete
Name: BRADY, GARRY
Address: 1600 GULF BLVD # 2121
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: MARSHALL, MARC
Address: 8238 129 TH ST
City-St-Zip: SEMINOLE, FL 33776

Title: T () Delete
Name: MARSHALL, H. COLEEN
Address: 1600 GULF BLVD # 212
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, STEPHEN
Address: 2510 EAGLE CREST CT
City-St-Zip: HOLIDAY, FL 34691

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

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: GARRY L. BRADY

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date