

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123490

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: THE WINE SHOP OF COUNTRYSIDE, INC.

## Current Principal Place of Business:

2543 COUNTRYSIDE BLVD # 5  
CLEARWATER, FL 33761

## New Principal Place of Business:

## Current Mailing Address:

2543 COUNTRYSIDE BLVD # 5  
CLEARWATER, FL 33761

## New Mailing Address:

FEI Number: 20-3443286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADY, GARRY L  
251 CLEARWATER - LARGO RD  
LARGO, FL 33770 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: P ( ) Delete  
Name: VEGA, STEPHEN  
Address: 2510 EAGLE 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: H. COLEEN MARSHALL

T

04/29/2007

Electronic Signature of Signing Officer or Director

Date