2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000127631. 02-17-2006 90061 022 ***150.00 1. Entity Name FINE WINE OF TAMPA BAY, INC. Principal Place of Business Mailing Address 60017329 1010 WYNDHAM WAY 1010 WYNDHAM WAY SAFETY HARBOR, FL. 34695 SAFETY HARBOR, FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20 3444 881 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUNNELS, ALEX Street Address (P.O. Box Number is Not Acceptable) 1010 WYNDHAM WAY SAFETY HARBOR, FL 34695 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 seTrust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ----PT TITLE ☐ Delete TITLE ☐ Channe ☐ Addition RUNNELS, LYDIA NAME STREET ADDRESS STREET ADDRESS 1010 WYNDHAM WAY SAFETY HARBOR, FL 34695 CITY-ST-ZIP CITY-ST-ZIP vs TITLE ☐ Detete TITLE ☐ Change ☐ Addition RUNNELS, ALEX NAME NAME STREET ADDRESS 1010 WYNDHAM WAY STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-06

FILED

Feb 17, 2006 8:00 am