2006 FOR PROFIT CORPORATION ANNUAL REPORT



FILED May 11, 2006 8:00 am Secretary of State

DOCUMENT # P05000129660 05-11-2006 90236 049 ***150.00 J.D. FORD, PURVEYOR OF FINE WINE AND SPIRITS AT LAKEWOOD RANCH, INC. Principal Place of Business Mailing Address PO BOX 1329 PO BOX 1329 SARASOTA, FL 34230 SARASOTA, FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number **20 - 3**500551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGINNESS, W LEE Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND STREET SUITE 971 SARASOTA, FL 34236 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME GRIFFIN, CARLA T NAME STREET ADDRESS PO BOX 1329 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34230 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GRIFFIN, WILLIAM D NAME NAME STREET ADDRESS PO BOX 1329 STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34230 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALSER, RANDAL D NAME NAME STREET ADDRESS PO BOX 1329 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34230 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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-\$T-ZIP

12. I hereby certify that the information supplied with this filting 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 attactpriet with an address with all other like empowered.

SIGNATURE:

IGNATURE AND FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR