2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060520

Entity Name: JDV CIGARS & FINE WINES, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 IRONWOOD CT. WEST 4058 TAMPA ROAD

OLDSMAR, FL 34677 US UNIT #2

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

1800 IRONWOOD CT. WEST 4058 TAMPA ROAD

OLDSMAR, FL 34677 US UNIT #2

OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 20-4778770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YANIZ, AMEY E

1800 IRONWOOD CT. WEST
OLDSMAR, FL 34677 US
1800 IRONWOOD CT. WEST
OLDSMAR, FL 34677 US
OLDSMAR, FL 34677 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: AMEY YANIZ 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DIR () Delete Title: DIR (X) Change () Addition

Name: YANIZ, AMEY Name: YANIZ, AMEY É

 Address:
 1800 IRONWOOD CT. WEST
 Address:
 1800 IRONWOOD CT. WEST

 City-St-Zip:
 OLDSMAR, FL 34677 US
 City-St-Zip:
 OLDSMAR, FL 34677 US

Name: YANIZ, AMEY Name: YANIZ, AMEY E

 Address:
 1800 IRONWOOD CT. WEST
 Address:
 1800 IRONWOOD CT. WEST

 City-St-Zip:
 OLDSMAR, FL 34677 US
 City-St-Zip:
 OLDSMAR, FL 34677 US

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: AMEY YANIZ P 01/11/2008