

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087770

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: WORLD WINE BOUTIQUE INC.

## Current Principal Place of Business:

408 SE 18TH STREET  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

2601 SW 13TH AVE  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

408 SE 18TH STREET  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

2601 SW 13TH AVE  
FORT LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, JOHN  
5961 SW 20TH STREET  
PLANTATION, FL 33317 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: D/S ( ) Delete  
Name: WILSON, JOHN  
Address: 5961 SW 20TH STREET  
City-St-Zip: PLANTATION, FL 33317

Title: P/D ( ) Delete  
Name: WILSON, JANICE  
Address: 5961 SW 20TH STREET  
City-St-Zip: PLANTATION, FL 33317

Title: VP/D ( ) Delete  
Name: TAMMA, NICK  
Address: 408 SE 18TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: T ( ) Delete  
Name: TAMMA, NICK  
Address: 408 SE 18TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP/D (X) Change ( ) Addition  
Name: TAMMA, NICK  
Address: 2601 SW 13TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: NICK TAMMA

VP

02/22/2007

Electronic Signature of Signing Officer or Director

Date