## Apr 30, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-30-2007 90478 011 \*\*\*150 00 DOCUMENT # P06000099808 1. Entity Name ZODIAC FINE WINE & SPIRITS INC. Principal Place of Business Mailing Address 4551 HIDDEN VIEW PLACE **4551 HIDDEN VIEW PLACE** SARASOTA, FL 34235 SARASOTA, FL 34235 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5522 CORTEZ RO W 5522 CORTEZ RDW Suite, Apt. #, etc. 03132007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For BRADENTON BRADENTON; Not Applicable Country Country \$8.75 Additional 34210 5. Certificate of Status Desired MANATEE MANATEE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT, MARILYN E Street Address (P.O. Box Number is Not Acceptable) 4551 HIDDEN VIEW PLACE SARASOTA, FL 34235 Zip Code 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 signalure required when reinstation) DATE 9. Election Campaign Financing \$5.00 iMay Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCOTT, RONALD M NAME NAME STREET ADDRESS 4551 HIDDEN VIEW PLACE STREET ADDRESS CiTY-ST-7IP SARASOTA, FL 34235 CITY ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition SCOTT, MARILYN E NAME 4551 HIDDEN VIEW PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III1 F ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete HE ☐ Change ☐ Addition NAME NAME

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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 it 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP