

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130735

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: MILLIONAIRE CONNOISSEUR'S CLUB, INC.

## Current Principal Place of Business:

2467 MUIR CIR  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

2467 MUIR CIR  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 20-5954859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPASSO, SONJA  
2467 MUIR CIR  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

CAPASSO, JOSEPH  
2467 MUIR CIR  
WELLINGTON, FL 33414 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: JOSEPH CAPASSO

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: CAPASSO, SONJA  
Address: 38 W 32ND ST STE 1302  
City-St-Zip: NEW YORK, NY 10001

Title: P ( ) Delete  
Name: CAPASSO, JOSEPH  
Address: 38 W 32ND ST STE 1302  
City-St-Zip: NEW YORK, NY 10001

Title: VT ( ) Delete  
Name: KUPLAS, REBECCA  
Address: 38 W 32ND ST STE 1302  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change ( ) Addition  
Name: CAPASSO, JOSEPH  
Address: 38 W 32ND ST STE 1302  
City-St-Zip: NEW YORK, NY 10001

Title: P (X) Change ( ) Addition  
Name: CAPASSO, SONJA  
Address: 38 W 32ND ST STE 1302  
City-St-Zip: NEW YORK, NY 10001

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: JOSEPH CAPASSO

DVS

01/09/2007

Electronic Signature of Signing Officer or Director

Date