

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043599

Entity Name: WINE PRODUCTS INC.

FILED  
Feb 26, 2008  
Secretary of State

## Current Principal Place of Business:

621 NW 53RD ST., #240  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

621 NW 53RD ST., #240  
BOCA RATON, FL 33487 US

## New Mailing Address:

621 NW 53RD ST.  
SUITE 240  
BOCA RATON, FL 33487 US

FEI Number: 83-0480963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENTINE-HARRIS, BARBARA  
550 FAIRWAY DRIVE  
SUITE 105A  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

VALENTINE-HARRIS, BARBARA  
621 NW 53RD ST.  
SUITE 240  
BOCA RATON, FL 33487 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: BARBARA VALENTINE HARRIS

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALENTINE-HARRIS, BARBARA  
Address: 550 FAIRWAY DRIVE SUITE 105A  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP ( ) Delete  
Name: HARRIS, GLENN  
Address: 550 FAIRWAY DRIVE SUITE 105A  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALENTINE-HARRIS, BARBARA  
Address: 621 NW 53RD ST. #240  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change ( ) Addition  
Name: HARRIS, GLENN  
Address: 621 NW 53RD ST. #240  
City-St-Zip: BOCA RATON, FL 33487 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: BARBARA VALENTINE HARRIS

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date