

2008 FOR PROFIT CORPORATION ANNUAL REPORT


4/2

FILED
Jun 09, 2008 8:00 am
Secretary of State

04-28-2008 90386 011 ***150.00

DOCUMENT # P07000060075

1. Entity Name
SHOP SPANISH WINE INC.



Principal Place of Business Mailing Address
6372 GATEWAY AVE **6372 GATEWAY AVE**
SARASOTA, FL 34231 **SARASOTA, FL 34231**

66013701

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



01052008 Chg-P CR2E034 (12/06)

4. FBI Number Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BURDETT, REGINA
6372 GATEWAY AVE
SARASOTA, FL 34231

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	BURDETT, REGINA	
STREET ADDRESS	6372 GATEWAY AVE	
CITY-ST-ZIP	SARASOTA, FL 34231	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Ad
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Ad
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Ad
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

Regina Burdett REGINA BURDETT 4/25/08 941 400-0040

ATTACHMENT

66013787

SHOP SPANISH WINES INC
447 TUNA CT
OLDSMAR, FL 34677

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

June 4, 2008

Dear Sir or Madam:

Reference Number: PO7000060075

Further to your letter dated May 12th last, please find enclosed Annual Report for Shop Spanish Wines with Not Applicable box checked for item 4.

I have not yet applied for an FEI number since I do not anticipate trading until later this year.

If you have any further questions, please feel free to call me on 941.400.0040.

Yours truly,



Regina Burdett
President

Enc.