2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2006 08:00 AM DOCUMENT # P15998 **Secretary of State** 1. Emity Name SOOSE CROSS CELLARS, INC. Principal Place of Business Mailing Address 136 WIKIUP DRIVE 1119 STATE LN YOUNTVILLE, CA 94599 SUME D SANTA ROSA, CA. 95403 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For A. FEI Number 68-0084649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent TANGREDI, ALEX DO NOT WRITE 1425 WATERTOWER ROAD LAKE PARK, FL 33403 IN THIS SPACE 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 of printed frame of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be 11011000467490 113723786-80053-002_150.01 FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAME GORSUCH, GEOFFREY H VP 1119 STATE LN STREET ADDRESS YOUNTVILLE, CA 94599 CITY-ST-ZIP TITLE TOPPER, DAVID P NAME STREET ADDRESS 1119 STATE LN YOUNTVILLE, CA 94599 CDY-37-78 TITLE TOPPER, PAMELA S NAME 1119 STATE LINE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP YOUNTVILLE, CA 94599 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MARKET STREET ADDRESS CITY-57-272 TITLE NAME STREET ADDRESS CUTY-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 shell have the same legial 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 507, 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.

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SIGNING OFFICER OR DIRECTOR MAR 0 6 2006