2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2006 8:00 am Secretary of State 01-26-2006 90030 042 ***150.00 DOCUMENT # P27925 1. Entity Name WINESELLERS, LTD. Principal Place of Business Mailing Address 9933 N. LAWLER AVE 9933 N. LAWLER AVE SUITE 230 SUITE 230 SKOKIE, IL 60077 SKOKIE, IL 60077 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 36-2942440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPERN, MARK DO NOT WRITE 290 N.W. 165TH STREET SUITE P-100 IN THIS SPACE MIAMI, FL 33169 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAGER, YALE NAME 2327 STREET ADDRESS 2837 MOHAWK LANE CITY-ST-ZIP GLENVIEW, IL 60026 TITLE NAME SAGER, RITA 2327 MOHAWK LANE STREET ADDRESS GLENVIEW, IL 60026 CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

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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 Insiste 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.

SIGNATURE:

STREET ADDRESS

CITY-ST ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CUTY - ST - ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR