## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-DP

## FILED May 01, 2006 08:00 AM Secretary of State

	ANNUAL	KEPUKI		1,	14, 2000	CC
DOCUMENT # P28221  1. Entity Name CLASSIC WINE IMPORTS, INC.					Secretary of	of State
Principal Plac 975 UNIVER NORWOOD, I	SITY AVE.	Mailing Address 975 UNIVERSITY AVE. NORWOOD, MA 02062 US			I NOBER FRANK NOBE NEBEN NOBE BIDEN BREKE DE	
D	O NOT WRITE	CE	04262006 No Chg-P CR2E034 (11/05)  4. FEI Number			
	6. Name and Address of Current F BERNARD CLUB DRIVE OD, FL 32779	legistored Agent	DO NOT WRITE 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 Jamiliar with the obligations of registered agent.  SIGNATURE  Signature, speed or prihited name of registered agent and intell applicable  PATE  PLE NOWILL FEE IS \$150.00  After May 1, 2006 Fee will be \$550.86  Trust Fund Contribution.  Added to Fees						lamikar with, and <del>acce</del> pt
10.	OFFICERS AND U	DIRECTORS	<u> </u>			
TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-DP	PT MATTIGNETTI, CARMINE A 38 SUFFOLK RD CHESTNUT HILL, MA 02467 C MARTIGNETTI, CARL J 531 BOYLSTON ST BROOKLINE, MA 02146	-			U00000546319 05/11/06-80112-	5 -012 150.00
NTLE NAME STREET ADDRESS GITY-SI-ZIP TITLE MAME STREET ADDRESS					NOT WRITE	<del></del>
CITY-SI- DP TITLE MAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS						

12. I hereby cartily that the information supplied with this filling 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 cath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Date

Daytime Phone •