2007 FOR PROFIT CORPORATION

Mar 22, 2007 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P93000012524 THE WINE CLUB, INC. -Principal Place of Business Mailing Address 1501 VENENA AVE P.O. BOX 14-2096 STE #320 SUITE 101B CORAL GABLES, FL 33114-2096 US CORAL GABLES, FL 33146 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0389529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, TOM E DO NOT WRITE 7280 SW 53RD AVE S MIAMI, FL 33134 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. 14 egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SMTITH, TOM E NAME STREET ADDRESS 7330 S.W. 55TH AVE. CITY-ST-ZIP S. MIAMI, FL U00000675451 03/30/07-80019-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 if changed, or on an attachment with an address, with all other like empowered.

FILED