2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2006 08:00 AM Secretary of State **DOCUMENT # P97000041888** 1. Entity Name DUCAT CELLARS, INC. Principal Place of Business Mailing Address 11725 NW 100TH ROAD #4 PO BOX 141873 CORAL GABLES, FL 33114 US MEDLEY, FL 33178 No Cha-P 04042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0752593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONTESSA, PAUL N 15321 SOUTH DIXIE HIGHWAY SUITE 207 IN THIS SPACE MIAMI, FL 33157 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulard when reinstaling) DATE U000000501800 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 25/06 80079-009 150**.0**0 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE ABRANTE, JOSE A JR NAME STREET ADDRESS POST OFFICE BOX 526303 CITY-ST-ZIP MIAMI, FL 331526303 TITLE ABRANTE, JOSE M NAME STREET ADDRESS POST OFFICE BOX 526303 MIAMI, FL 331526303 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. Thereby certify 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 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.

SIGNATURE:

GITY-ST-ZIP 317LE MAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED