2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 08:00 AM DOCUMENT # P97000089782 Secretary of State 1. Entity Name WESTERN WINE MERCHANTS, INC. Principal Place of Business Mailing Address 185 DRENNEN ROAD 185 DRENNEN ROAD SUITE 315 ORLANDO FL 32806 SUITE 315 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. State, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3474370 Not Applies: Country Zica Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARSONS, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 185 DRENNEN ROAD SUITE 315 ORLANDO FL 32806 Zip Code 6. 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. Lam familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THILE ☐ Change Addin: ☐ Delete NAME NAME PARSONS, SCOTT D U00000483394 STREET ADDRESS STREET ADDRESS 185 DRENNEN ROAD, SUITE 315 04/11/06-80120-015 158.75 CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Adding. TITLE Delete _ _ ☐ Change 7175 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP EITY-ST-ZIP ☐ Change Defete TITLE TILLE Addition 🔲 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

3-27-66 (4-1) 654-4628