

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000424

**FILED  
Jun 13, 2006  
Secretary of State**

**Entity Name:** AMERICAN ESTATES WINES, INC.

**Current Principal Place of Business:**

19 HILLSIDE AVE  
SUMMIT, NJ 07901

**New Principal Place of Business:**

**Current Mailing Address:**

19 HILLSIDE AVE  
SUMMIT, NJ 07901

**New Mailing Address:**

**FEI Number:** 23-2477125      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGUINNESS, DEBORAH LOUISE  
3927 PARKWAY ROAD  
ZELLWOOD, FL 32798      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: GALEY, GEORGE G  
Address: 19 HILLSIDE AVE  
City-St-Zip: SUMMIT, NJ 07901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE G. GALEY

PVST

06/13/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date