

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001711

Entity Name: OENOPHILIA, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

500 MEADOWLAND DRIVE
HILLSBOROUGH, NC 27278

New Principal Place of Business:

Current Mailing Address:

500 MEADOWLAND DRIVE
HILLSBOROUGH, NC 27278

New Mailing Address:

FEI Number: 56-1348093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, KATHLEEN
215 SOUTH TESSIER DRIVE
ST. PETE BEACH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILEFF, BRIAN
Address: 403 CLAYTON ROAD
City-St-Zip: CHAPEL HILL, NC 27514

Title: S () Delete
Name: KILEFF, MOYRA
Address: 403 CLAYTON ROAD
City-St-Zip: CHAPEL HILL, NC 27514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN KILEFF

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date