

WEB FORM
COPY

STATE OF ARIZONA CORPORATION COMMISSION CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE

 AZ Corp. Commission
 01390919

DUE ON OR BEFORE 02/22/2005

FY05-06

FILING FEE \$45.00

The following information is required by A.R.S. §§10-1022 & 10-1102 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-101A & 10-9121A. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions on page 4 for proper format.

1. -0959798-8
 RENZI VINO, INC.
 1301 SIERRA DR
 SIERRA VISTA, AZ 85635

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 ARIZONA CORP COMMISSION
 CORPORATIONS DIVISION

2. Business Phone: _____ (Business phone is optional.)
 State of Domicile: ARIZONA Type of Corporation: BUSINESS
 BUSING & LOPEZ, P.L.L.C.
 Statutory Agent: _____ Physical Address, if Different:
 Mailing Address: _____ Physical Address:
 City, State, Zip: _____ City, State, Zip:
 6462 N. Swan Rd., #200
 TUCSON, AZ 85718

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 ARIZONA CORP COM
 CORPORATIONS DIV

NO \$ 11/16/05

ACCUSE ONLY

Fee \$ 45

Penalty \$

Interest \$

Expenses \$

Amount \$

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (Individual or We, Corporation or Limited Liability Company) hereby consent to the new Statutory Agent do hereby consent to his appointment with my consent or signature placed to him.

Christine W. Young

 Christine W. Young, Member
 Printed Name of new Statutory Agent

2. Secondary Address:

 (Foreign Corporations are
 required to complete
 this section).

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

- BUSINESS CORPORATIONS**
- 1. Accounting
 - 2. Advertising
 - 3. Aerospace
 - 4. Agriculture
 - 5. Architecture
 - 6. Banking/Finance
 - 7. Chemical/Chemicals
 - 8. Construction
 - 9. Contractor
 - 10. Credit/Collection
 - 11. Education
 - 12. Engineering
 - 13. Entertainment
 - 14. Export/Import
 - 15. Health Care
 - 16. Hospitality
 - 17. Insurance
 - 18. Legal Services

- 19. Manufacturing
- 20. Mining
- 21. Motor Vehicle
- 22. Pharmaceutical
- 23. Publishing/Printing
- 24. Real Estate
- 25. Retail/Wholesale
- 26. Retail Sales
- 27. Sales/Marketing
- 28. Services/Consulting
- 29. Sports/Recreation
- 30. Technology (Computers)
- 31. Technology (General)
- 32. Telecommunications
- 33. Transportation
- 34. Travel/Tourism
- 35. Utilities
- 36. Other

- NON-PROFIT CORPORATIONS**
- 1. Charitable
 - 2. Educational
 - 3. Religious
 - 4. Civic
 - 5. Fraternal
 - 6. Professional
 - 7. Social
 - 8. Literary
 - 9. Cultural
 - 10. Arts
 - 11. Scientific/Research
 - 12. Hospital/Health Care
 - 13. Agricultural
 - 14. Animal/Horticulture
 - 15. Humanitarian Association
 - 16. Professional, occupational, trade or trade association
 - 17. Other

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8. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
1,000,000	Common Stock	

b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
2,000	Common Stock	

9. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. PLEASE PRINT OR TYPE CLEARLY.

Name: Eugene C. Renzi Name: _____
 NONE ☐ Name: _____ Name: _____

7. OFFICERS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: <u>Eugene C. Renzi</u>	Name: <u>Ronald Renzi</u>
Title: <u>President</u>	Title: <u>Sr. Vice President</u>
Address: <u>5503 Ravenel Lane</u>	Address: <u>20108 Glendaville Road</u>
<u>North Springfield, VA 22151</u>	<u>Leesburg, VA 20175</u>
Date taking office: <u>05/19/05</u>	Date taking office: <u>05/19/05</u>
Name: <u>Richard G. Renzi</u>	Name: <u>Charles Foster</u>
Title: <u>Vice President</u>	Title: <u>Secretary</u>
Address: <u>2063 Raintree Road</u>	Address: <u>1301 Sierra Drive</u>
<u>Flagstaff, AZ 86004</u>	<u>Sierra Vista, AZ 85635</u>
Date taking office: <u>05/19/05</u>	Date taking office: <u>05/19/05</u>

8. DIRECTORS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: <u>Eugene C. Renzi</u>	Name: <u>Ronald Renzi</u>
Address: <u>5503 Ravenel Lane</u>	Address: <u>20108 Glendaville Road</u>
<u>North Springfield, VA 22151</u>	<u>Leesburg, VA 20175</u>
Date taking office: <u>05/19/05</u>	Date taking office: <u>05/19/05</u>
Name: <u>Richard G. Renzi</u>	Name: _____
Address: <u>2063 Raintree Road</u>	Address: _____
<u>Flagstaff, AZ 86004</u>	
Date taking office: <u>05/19/05</u>	Date taking office: _____

Please Enter Corporation Name: RENZI VINO, INC.File number -0959798-8 Page**9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)**Nonprofit corporations must ~~submit~~ a financial statement (e.g., income/expense statement, balance sheet including assets, liabilities). All of forms of corporations are exempt from filing a financial disclosure.**10. MEMBERS (A.R.S. § 10-11632.A.10)**

Only Nonprofit Corporations must answer this question.

This corporation DOES ☐ DOES NOT ☐ have members**11. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1532.A.3 & 10-11632.A.7)**Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other securities, beneficial or membership interest in the corporation been: (Underlined portion pertains to business corporations only)

1. Committed of a felony involving a transaction in securities, consumer fraud or restraint in any state or federal jurisdiction within the one year period immediately preceding the execution of this certificate?
2. Committed of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked: YES ☐ NO ☒If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|--|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; |
| 4. Prior addresses (for immediate preceding 7 year period). | the date and location; the court and public agency involved, and the file or cause number of the case. |

11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-202.D.3, 10-202.D.4 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

One box must be marked: YES ☐ NO ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or owned more than 20% of the issued and outstanding common shares or 20% of any other securities, beneficial or membership interest in any of corporations which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

(Underlined portion pertains to business corporations only)

One box must be marked: YES ☐ NO ☒If "YES" to A and/or B, the following information must be submitted as an attachment to this report for each person subject to the statement above.

1. The names and addresses of each corporation and the person or persons involved. (e.g., officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and all attachments, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Charles Foster Date 10/10/05 Name _____ Date _____Signature [Signature] Signature _____Title Secretary Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

