

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276597

FILED
Jun 01, 2006
Secretary of State

Entity Name: DAN WINTERS CORPORATION

Current Principal Place of Business:

200 LAKE HOWARD DRIVE SW
WINTER HAVEN, FL 33882

New Principal Place of Business:

200 LAKE HOWARD DRIVE SW
WINTER HAVEN, FL 33880

Current Mailing Address:

200 LAKE HOWARD DRIVE SW
WINTER HAVEN, FL 33882 US

New Mailing Address:

200 LAKE HOWARD DRIVE SW
WINTER HAVEN, FL 33880 US

FEI Number: 59-1050228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, DANIEL E
200 LAKE HOWARD DRIVE SW
WINTER HAVEN, FL 33882 US

Name and Address of New Registered Agent:

WINTERS, DANIEL E
200 LAKE HOWARD DRIVE SW
WINTER HAVEN, FL 33880 US

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

06/01/2006

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: P () Delete
Name: WINTERS, DANIEL E
Address: 200 LAKE HOWARD DRIVE SW
City-St-Zip: WINTER HAVEN, FL 33882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WINTERS, DANIEL E
Address: 200 LAKE HOWARD DRIVE SW
City-St-Zip: WINTER HAVEN, FL 33880

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: DANIEL E. WINTERS

Electronic Signature of Signing Officer or Director

PRES

06/01/2006

Date