## 2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **Secretary of State DOCUMENT #769484** 03-15-2007 90034 010 \*\*\*\*61.25 1. Entity Name WINEGARD, INC. Principal Place of Business Mailing Address 20006790 5915 WINEGARD ROAD P.O. BOX 593495 ORLANDO, FL 32809 ORLANDO, FL 32859-3495 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2568455 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, DAWN Street Address (P.O. Box Number is Not Acceptable) 329 RAVEN ROCK LN LONGWOOD, FL 32750 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 P TITLE Delete TITLE ☐ Change ☐ Addition NAME **DELVALLE, FELIX** NAME 566 TRELLIS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32809 CITY-ST-ZIP SDT TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOK, FRANK NAME NAME STREET ADDRESS 200 N. DENNING STE. 2 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY - ST- ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition TOMENGO, MARY A NAME NAMÉ **548 TRELLIS COURT** STREET ADDRESS STREET ADDRESS CITY - ST-7(P ORLANDO, FL 32809 CITY-ST-ZIP D ☐ Delete TITLE TITLE ☐ Change ☐ Addition WELLS, ROBERT NAME NAME STREET ADDRESS **521 TRELLIS COURT** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 optrustee empowered to execute this report as required by Chapter 617, 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.

FILED

Mar 15, 2007 8:00 am

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