

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052629

FILED
Apr 16, 2009
Secretary of State

Entity Name: WINK, INC.

Current Principal Place of Business:

19239 DALE MABRY HWY NORTH
#150
LUTZ, FL 33548 US

New Principal Place of Business:

5450 BRUCE B DOWNS BLVD
#315
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

7810 LAND O LAKES BLVD
#220
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 41-2279838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TZUR YISRAEL
7810 LAND O LAKES BLVD
#220
LAND O LAKES, FL 34638 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: AVENTURA ST, S.A.
Address: 55TH ST., EL CANGREJO, RENAISSACE BLDG #15
City-St-Zip: PANAMA CITY, PA PANAMA PA

Title: SEC () Delete
Name: INK MEDIA, INC
Address: 3770 ROCKY MOUNTAIN ROAD
City-St-Zip: MALAHAT, BC VOR 2LO CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: ROCK FOUNDATION INTERNATIONAL, INC
Address: 7810 LAND O LAKES BLVD #220
City-St-Zip: LAND O LAKES, FL 34638 US

Title: T () Change (X) Addition
Name: ST. LEO FOUNDATION, INC.
Address: 5450 BRUCE B DOWNS BLVD #315
City-St-Zip: WESLEY CHAPEL, FL 33544 US

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY FRETWELL

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date