

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080423

FILED
Apr 09, 2008
Secretary of State

Entity Name: WINMAX TRADING GROUP, INC.

Current Principal Place of Business:

48 WALL STREET
11TH FLOOR
NEW YORK, NY 10005 US

New Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814 US

Current Mailing Address:

48 WALL STREET
11TH FLOOR
NEW YORK, NY 10005 US

New Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814 US

FEI Number: 65-0702554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SKLAR, GERALD E PRES
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: GERALD E. SKLAR

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SKLAR, GERALD E
Address: 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: VD () Delete
Name: YOUNG, DAVE
Address: 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: D () Delete
Name: MILLER, ANTHONY K
Address: 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: D (X) Delete
Name: PROBER, ELAINE
Address: 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: GERALD E. SKLAR

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date