2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT #606319** WINSTON AND SONS, INCORPORATED Principal Place of Business Mailing Address 751 NW 57TH STREET 751 NW 57TH STREET FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1898444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINSTON, FRANK JJR. DO NOT WRITE 751 NW 57TH ST. FORT LAUDERDALE, FL 33309 IN THIS SPACE 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, if am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fitte if applicable (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE M AMMOD, MOZNIHOL NAME STREET ADDRESS 751 NW 57TH ST. FT LAUDERDALE, FL CHY-ST-ZIP TITLE NAME WINSTON, FRANK J JR U00000545325 05/11/06-80095-025 150.00 STREET ADDRESS 751 NW 57TH ST. CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME WINSTON, ANNA STREET ADDRESS 751 NW 57TH ST DO NOT WRITE City-ST-ZIP FT LAUDERDALE, FL IN THIS SPACE WINSTON, RICHARD P NAME STREET ADDRESS 751 NW 57TH ST FT LAUDERDALE, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP **TITLE** NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this erport as required by Chapter 607, 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

4-21-06

954-771-1750

DOPNA M. JOHNSON, V.P.

SIGNATURE: