2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 08:00 AN Secretary of State DOCUMENT # 612137 1. Entity Name WINTON WAREHOUSES, INC. Principal Place of Business Mailing Address 5520 BAY BLVD P.O. BOX 44 PORT RICHEY FL 34668 PORT RICHEY FL 34673 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1945393 Not Applicable Zip Country Zip Country \$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 Namo WINTON, MICHAEL T. Street Address (P.O. Box Number is Not Acceptable) 5514 BAY BLVD PORT RICHEY FL 34668 City Zip Code 8. The above named onlity 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ш ☐ Delete THILE ☐ Change ☐ Addition WINTON, MICHAEL T. NAME NAME U00000644953 5514 BAY BLVD STRULT ADDRESS STREET ADONESS 03/02/07-80064-025 150.00 PORT RICHEY FL 34668 CITY-S1-ZIP CHY- \$1-7(P ☐ Delete ☐ Change TITLE Addition WINTON, GEORGE K NAME 313 RILEY LAKE DR STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CITY - ST - 7IP CITY-ST-ZIP TITLE Delete THE Change ■ Addition WINTON, TERRILL J NAME NAME 5520 BAY BLVD. SURFET ADDRESS STREET ADDRESS CITY - ST - ZIP PORT RICHEY FL 34668 CHY-ST-7IP ☐ Delete THE TITLE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Ш Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY SI-7IP THE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED