


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # 841848 1. Entity Name THE WINTER CONSTRUCTION COMPANY	
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Principal Place of Business 1330 SPRING ST NW ATLANTA, GA 30309-2810 US	Mailing Address 1330 SPRING ST NW ATLANTA, GA 30309-2810 US
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DO NOT WRITE IN THIS SPACE



04152008 No Chg-P CR2E034 (11/05)

4. FEI Number 58-1339100	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HESSE, KEITH J ESQ. CARLTON, FIELDS, WARD, EMMANUEL, ETAL 450 SOUTH ORANGE AVE., STE. 500 ORLANDO, FL 32801	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000903315 05/06/08-80025-014 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIS, GARY 1330 SPRING STREET NW ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SILVERMAN, ROBERT L 1330 SPRNG ST NW ATLANTA, GA 303092810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REID, BRENT S 1330 SPRING ST NW ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REID, BRAD D 1330 SPRING ST NW ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MUMME, RALPH F 1330 SPRING STREET NW ATLANTA, GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 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:  **4/17/08** **404-965-3371**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #