2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9700000600

Entity Name: WINTHROP VENTURE FUND, LTD.

Apr 24, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 318 N. CARSON STREET, STE. 208 CARSON CITY, NV 897014269 **Current Mailing Address: New Mailing Address:** 140 ROYAL PALM WAY, STE. 202 PALM BEACH, FL 33480 FEI Number: 86-0876845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: METTLER, PETER W 140 ROYAL PALM WAY, STE. 202 PALM BEACH, FL 33480 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

GENERAL PARTNER INFORMATION:

Document #: F97000005061

WINTHROP VENTURE MANAGEMENT, INC. Name:

140 ROYAL PALM WAY, STE. 202 Address:

City-St-Zip: PALM BEACH, FL 33480 ADDRESS CHANGES ONLY:

Address: 140 ROYAL PALM WAY, SUITE 202 City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: EARL T. SHANNON 04/24/2006