2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: _

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| • | ANNUAL | REPORT | | Apr 17, 2006 08:00 Al |
|---------------------------------------|--|--|-----------------------------|--|
| DOCU 1. Entity Name | MENT # F05000006 | 105 | | Secretary of State |
| WINTER MANAGEMENT CORP. | | ; | | |
| Principal Plac | ce of Business | Mailing Address | | |
| 730 FIFTH A NEW YORK, 1 | | 730 FIFTH AVENUE NEW YORK, NY 10019 | | |
| | | | <u> </u> | |
| r | O NOT WRITE | IN THIS SOA | OE. | 04042006 No Chg-P CR2E034 (11/05) |
| L | O NOT WHITE | IIA THIS SEW | | 4. FEI Number Applied For |
| 1 | | | | 13-1479477 Not Applicab 5. Certificate of Status Desired See Required \$3.75 Additional Fee Required |
| | 5. Name and Address of Current Re | gistered Agent | 1 | |
| 1201 HAY | ATION SERVICE COMPANY S STREET SSEE, FL 32301-2525 | i i i | | DO NOT WRITE |
| | | | m | IN THIS SPACE |
| 8. The above the obligation | named entity submits this statement for t tions of registered agent | he purpose of changing its register | red office or register | ed agent, or both, in the State of Florida. It am familiar with, and accept |
| SIGNATURE. | Signature, typed or priviled name of registered agent and | titla il applicat le (NOTE: Registere | ed Agent signature required | When reinstating) CATE |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaign Final Trust Fund Contribution. | | OO May Be ed to Fees |
| 10. | OFFICERS AND DI | RECTORS | <u> </u> | |
| NAME STREET ADDRESS | DVS WINTER, BENJAMIN J 730 FIFTH AVENUE | | | |
| CITY-ST-ZIP TITLE MAME | DV WINTER, JAMES L | | | U00000513781 04/29/06-60144-006 150.0 |
| STREET ADDRESS | 730 FIFTH AVENUE NEW YORK, NY 10019 | , , , | | |
| TITLE NAME | | | | • •• |
| STREET ADDRESS CITY-ST-ZIP | | - |] | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | |
| TITLE NAME STREET ADDRESS | | | | |
| CITY-ST-ZIP | | 20 - 1 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 | | 1 |
| NAME STREET ADDRESS | | | ! | |

12. Thereby 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 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 AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR