2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State DOCUMENT # F05000006105 WINTER MANAGEMENT CORP. Principal Place of Business Mailing Address 730 FIFTH AVENUE 730 FIFTH AVENUE NEW YORK, NY 10019 NEW YORK, NY 10019 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1479477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000939144 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 05/28/08-80016-006 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WINTER, BENJAMIN J STREET ADDRESS 730 FIFTH AVENUE NEW YORK, NY 10019 CITY-SI-7IP TITLE WINTER, JAMES L NAME STREET ADDRESS 730 FIFTH AVENUE NEW YORK, NY 10019 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oddress, with all other like empowered.