2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2007 8:00 am Secretary of State 01-25-2007 90043 034 ***150.00

1. Entity Name WINTERGREEN REALTY CORP.					01-23-2007 90	0043 034 *** 130.00
4417 BEACH BLVD. 4 200 2		Mailing Address 4417 BEACH BLVD. 200 JACKSONVILLE, FL 32207 US			600068	41
Principal Place of Business - No P.O. Box # 3.		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042007 Chg-P C	CR2E034 (12/06)
City & State		City & State			4. FEI Number 59-2306715	Applied For Not Applicable
Zip	Country	Zip	Country			\$8.75 Additional Fee Required
·	6. Name and Address of Current Re	egistered Agent	Name		7. Name and Address of New Regis	tered Agent
RICKS, ALEX J. 601 RIVERSIDE AVE., 11TH FLOOR JACKSONVILLE, FL 33204				Street Address (P.O. Box Number is Not Acceptable)		
JACKSOŅ	VILLE, FL 33204					
, 5			City			FL Zip Code
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10.	OFFICERS AND DI		11.		ADDITIONS/CHANGES TO OFFICER	
NAME STREET ADDRESS CITY-ST-ZIP				Tal	n Donnersmarck, Winf strasse 66 cich, Switzerland C	K Change ☐ Addition ried H. H 8001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VON DONNERSMARCK, W. H. TALSTRASSE 66 CH 8001 ZURICH, SW	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAUDER, CLAUS STAUDERSTRASSE 88 45326 ESSEN, GE	□ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP			☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	S RICKS, ALEX J 601 RIVERSIDE AVE., 11TH FLOO JACKSONVILLE, FL 32204	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			€ Change Addition
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.						
SIGNAT	SIGNATURE AND TYPES OF PRI	RUE LA NAME OF SIGNING OFFICER OF	DIRECTOR		111102 9E	Dayame Phone #
L	Alex J. Ricks	<u>. Secretary </u>				