2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69364

Entity Name: KEITH S. WINN ASSOCIATES, INC.

FILED Mar 23, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
% KEITH S. WINN 12130 NW 5 CT PLANTATION, FL 33325				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
% KEITH S. WINN 12130 NW 5 CT PLANTATION, FL 33325				
FEI Number: 59-2333121	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
WINN, KEITH S. 12130 NW 5 CT PLANTATION, FL 33325	US			
The above named entity s in the State of Florida.	ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		nt	Date	
Election Campaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PRES () Name: WINN, KEITH S	Delete PRES	Title: Name:	() Change () Addition	

Address: 12130 N.W. 5TH COURT City-St-Zip: PLANTATION, FL 33325

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH S. WINN **PRES** 03/23/2008