2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 08:00 AM DOCUMENT # H97425 **Secretary of State** 1. Entity Name W.I.N. PRODUCTS, INC. Principal Place of Business Mailing Address 401 10TH AVENUE 401 TOTH AVENUE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 US CR2E034 (11/05) 03192006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2645802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAY, DENNIS J. DO NOT WRITE 401 10TH AVE S SAFETY HARBOR, FL 34695 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 100000478867 04/08/06-80022-805 (50.**00** П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DAY, DENNIS J. NARRE STREET ADDRESS 401 10TH AVE S CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP MLE NAME STREET ADORESS CITY-ST-ZIP 77f) F NAME STREET ADDRESS 12. Thereby 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 cath, 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 attachypent with an address, with all other like ampowered.

Dennis J. Day

officer or of saident

SIGNATURE:

FILED

727-669-0168

03-20-06