2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2006 08:00 AM **DOCUMENT # J39526 Secretary of State** WINN-MAR PROPERTIES, INC. Mailing Address Principal Place of Business 22199 GARMISCH WAY 1250 SEMINOLE BLVD. BROOKSVILLE, FL 34601 P.O. BOX 958 US LARGO, FL 34649-7958 CR2E034 (11/05) No Chg-P 01072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0774325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, NORMAN R. DO NOT WRITE 22199 GARMISCH WAY BROOKSVILLE, FL 34601 IN THIS SPACE 1. 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 ministrong) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WIEKER, ROBERT E. NAME STREET ADDRESS 1250 SEMINOLE BLVD CITY-ST-ZIP LARGO, FL TITLE WIEKER, WINIFRED L. NAME 1250 SEMINOLE BLVD STREET ADDRESS U00000425283 02/18/06-80090-007 150.00 CITY-ST-ZIP LARGO, FL DVS TITLE CLARK, NORMAN R. WALE 1250 SEMINOLE BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZP LARGO, FL IN THIS SPACE TITLE CLARK, MARY E. NAME STREET ADDRESS 1250 SEMINOLE BLVD. CITY-ST-ZIP LARGO, FL TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET AGORESS CITY-ST-ZP

G OFFICER OR DIRECTOR

Date

Daytime Phone #