

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J39526

FILED
Jul 24, 2006
Secretary of State**Entity Name:** WINN-MAR PROPERTIES, INC.**Current Principal Place of Business:**1250 SEMINOLE BLVD.
P.O. BOX 958
LARGO, FL 346497958**New Principal Place of Business:**1250 SEMINOLE BLVD.
SUITE 1
LARGO, FL 33770**Current Mailing Address:**22199 GARMISCH WAY
BROOKSVILLE, FL 34601 US**New Mailing Address:**P.O. BOX 958
LARGO, FL 33779 US**FEI Number:** 59-0774325**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLARK, NORMAN R.
22199 GARMISCH WAY
BROOKSVILLE, FL 34601 US**Name and Address of New Registered Agent:**JAMES, ROBERT M
P.O. BOX 958
LARGO, FL 33779 US

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.

SIGNATURE: ROBERT M JAMES

07/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPT () Delete
Name: WIEKER, ROBERT E.,
Address: 1250 SEMINOLE BLVD
City-St-Zip: LARGO, FL**Title:** D () Delete
Name: WIEKER, WINIFRED L.,
Address: 1250 SEMINOLE BLVD
City-St-Zip: LARGO, FL**Title:** DVS () Delete
Name: CLARK, NORMAN R.,
Address: 1250 SEMINOLE BLVD.
City-St-Zip: LARGO, FL**Title:** D () Delete
Name: CLARK, MARY E.,
Address: 1250 SEMINOLE BLVD.
City-St-Zip: LARGO, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: WIEKER, ROBERT E
Address: 1250 SEMINOLE BLVD, SUITE 1
City-St-Zip: LARGO, FL 33770 US**Title:** DV (X) Change () Addition
Name: BAILEY, PENNY J
Address: 1250 SEMINOLE BLVD., SUITE 1
City-St-Zip: LARGO, FL 33770 US**Title:** DPST (X) Change () Addition
Name: JAMES, ROBERT M
Address: 1250 SEMINOLE BLVD., SUITE 1
City-St-Zip: LARGO, FL 33770 US**Title:** D (X) Change () Addition
Name: WIEKER ENTERPRISES., INC.
Address: 1250 SEMINOLE BLVD., SUITE 1
City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M JAMES

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date