

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91358

FILED
Jan 04, 2008
Secretary of State

Entity Name: WINN TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

523 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 927
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 65-0214042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, TIMOTHY E
561 VISTA TRAIL COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SWALLOW, ANNE F.,
Address: 221 SHORE DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: SWALLOW, GEOFFREY,
Address: 221 SHORE DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: GEOFFREY SWALLOW

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date