2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33247

Entity Name: WINNERS CHOICE, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 NW 124 AVE 318 INDIAN TRACE CORAL SPRINGS, FL 33065

SUITE 703

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

4401 NW 124 AVE 318 INDIAN TRACE CORAL SPRINGS, FL 33065

SUITE 703

WESTON, FL 33326

FEI Number: 59-2685715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, GARY BROWN, GARY 318 INDIÁN TRACE 4401 NW 124 AVE

CORAL SPRINGS, FL 33065 US SUITE 703 WESTON, FL 33326 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: GARY BROWN 04/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BROWN, GARY BROWN, GARY Name: Name:

4401 NW 124 AVE 318 INDIAN TRACE #703 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: WESTON, FL 33326

Title: PTS Title: PTS (X) Change () Addition () Delete

Name: BROWN, GARY Name: BROWN, GARY

4401 NW 124 AVE Address: 318 INDIAN TRACE #703 Address: CORAL SPRINGS, FL 33065 WESTON, FL 33326 City-St-Zip: 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: GARY BROWN D 04/23/2009